

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156821

Entity Name: STONEWOOD SPECIALTIES, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

6045 OAK BEND STREET
12211
ORLANDO, FL 32835 US

New Principal Place of Business:

7009 BRAMLEA LN
WINDERMERE, FL 34786 US

Current Mailing Address:

6045 OAK BEND STREET
12211
ORLANDO, FL 32835 US

New Mailing Address:

PO BOX 1801
WINDERMERE, FL 34786 US

FEI Number: 20-0529820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AUGUST C MAYORGA

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORRAL, GUILLERMO A
Address: 6045 OAK BEND STREET
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRAL, GUILLERMO A
Address: 7009 BRAMLEA LN
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO A CORRAL

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date