

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007771

FILED
Mar 24, 2006
Secretary of State

Entity Name: VICT-MART STONEWARE, INC

Current Principal Place of Business:

5183 BLUEBERRY HILL AVE
LAKE WORTH, FL 33463

New Principal Place of Business:

2392 WROTHAM TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

5183 BLUEBERRY HILL AVE
LAKE WORTH, FL 33463

New Mailing Address:

2392 WROTHAM TERRACE
WELLINGTON, FL 33414

FEI Number: 20-0623135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONELLA, VICTOR
5183 BLUEBERRY HILL AVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GONELLA, VICTOR
2392 WROTHAM TERRACE
WELLINGTON, FL 33414 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMELLA, VICTOR
Address: 5183 BLUEBERRY HILL AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONELLA, VICTOR
Address: 2392 WROTHAM TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: ARANCIBIA, MARCELO
Address: 2392 WROTHAM TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: SC () Change (X) Addition
Name: GONELLA, VICTOR M
Address: 1 AMHERST CT. #C
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: VICTOR GONELLA

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date