

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037759

FILED
Mar 12, 2006
Secretary of State

Entity Name: WILSON STONEWORKS INC.

Current Principal Place of Business:

101 11TH STREET OCEAN SUITE 4
MARATHON, FL 33050

New Principal Place of Business:

16172 NE 5TH ST.
WILLISTON, FL 32696

Current Mailing Address:

101 11TH STREET OCEAN SUITE 4
MARATHON, FL 33050

New Mailing Address:

16172 NE 5TH ST.
WILLISTON, FL 32696

FEI Number: 51-0499404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WILSON, JOSEPH SCOTT
Address: 101 11TH STREET OCEAN SUITE 4
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: WILSON, JOSEPH SCOTT
Address: 101 11TH STREET OCEAN SUITE 4
City-St-Zip: MARATHON, FL 33050

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILSON, JOSEPH SCOTT
Address: 16172 NE 5TH ST.
City-St-Zip: WILLISTON, FL 32696

Title: V (X) Change () Addition
Name: CHRISTENSEN, ERIC C
Address: 14951 NE 14TH LN.
City-St-Zip: WILLISTON, FL 32696

Title: D () Change (X) Addition
Name: WILSON, JOSEPH S
Address: 16172 NE 5TH ST.
City-St-Zip: WILLISTON, FL 32696

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: JOSEPH S. WILSON

PSTD

03/12/2006

Electronic Signature of Signing Officer or Director

Date