

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062620

Entity Name: CHERRY RIVER STONE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4533 SUNBEAM RD, STE 104
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P O BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 20-1006992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 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: MICHAEL N. SCHNEIDER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, JOHN C
Address: 4533 SUNBEAM RD, STE 104
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPST (X) Delete
Name: ROSE, EMILY LEY
Address: 4533 SUNBEAM RD, STE 104
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSE, JOHN C
Address: 4533 SUNBEAM RD, STE 104
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C. ROSE

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date