

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066740

Entity Name: ROLLIN' STONE, INC.

FILED  
Sep 07, 2006  
Secretary of State

## Current Principal Place of Business:

3611 NW 110TH LANE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

1633 LAS PALMOS DR SW  
PALM BAY, FL 32908

## Current Mailing Address:

3611 NW 110TH LANE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

1633 LAS PALMOS DR SW  
PALM BAY, FL 32908

FEI Number: 14-1907133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, STACEY L  
3611 NW 110TH LANE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

DAVIS, STACEY L  
1633 LAS PALMOS DR SW  
PALM BAY, FL 32908 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:

09/07/2006

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: DAVIS, STACEY L  
Address: 3611 NW 110TH LN  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIS, STACEY L  
Address: 1633 LAS PALMOS DR SW  
City-St-Zip: PALM BAY, FL 32908 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: STACEY DAVIS

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date