

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069173

FILED
Apr 24, 2007
Secretary of State

Entity Name: STONE BY DESIGN OF BAY AREA, INC.

Current Principal Place of Business:

3037 DOWNAN POINT DR.
LAND O LAKES, FL 34638 US

New Principal Place of Business:

3824 STORNOWAY DR.
LAND O LAKES, FL 34638 US

Current Mailing Address:

3037 DOWNAN POINT DR.
LAND O LAKES, FL 31638 US

New Mailing Address:

3824 STORNOWAY DR.
LAND O LAKES, FL 34638 US

FEI Number: 20-1050710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGHOSSEIN, SOLEIMAN
3037 DOWNAN POINT DR.
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

ELGHOSSEIN, SOLEIMAN
3824 STORNOWAY DR.
LAND O LAKES, FL 34638 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: SOLEIMAN ELGHOSSEIN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELGHOSSEIN, SOLEIMAN
Address: 3037 DOWNAN POINT DR.
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP () Delete
Name: ELGHOSSEIN, RONI
Address: 3037 DOWNAN POINT DR.
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELGHOSSEIN, SOLEIMAN
Address: 3824 STORNOWAY DR.
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP (X) Change () Addition
Name: ELGHOSSEIN, RONI
Address: 3824 STORNOWAY DR.
City-St-Zip: LAND O LAKES, FL 34638 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: RON I ELGHOSSEIN

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date