

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088422

FILED
May 10, 2006
Secretary of State

Entity Name: AMERICAN STONE KRAFTERS, INC.

Current Principal Place of Business:

2896 50TH ST. SW
NAPLES, FL 34116

New Principal Place of Business:

9908 COLONIAL WALK S.
ESTERO, FL 33928

Current Mailing Address:

2896 50TH ST. SW
NAPLES, FL 34116

New Mailing Address:

9908 COLONIAL WALK S.
ESTERO, FL 33928

FEI Number: 20-1230007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEELEY, WARD W SR.
2896 50TH ST. SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SEELEY, WARD W SR.
9908 COLONIAL WALK S.
ESTERO, FL 33928 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: WARD SEELEY

05/10/2006

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: SEELEY, WARD W SR.
Address: 2896 50TH ST. SW
City-St-Zip: NAPLES, FL 34116

Title: VP S () Delete
Name: PLA, JOE M
Address: 2227 50TH TER. SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Delete
Name: SEELEY, WARD W JR.
Address: 2896 50TH ST. SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEELEY, WARD W SR.
Address: 9908 COLONIAL WALK S.
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: SEELEY, WARD W JR
Address: 9908 COLONIAL WALK S.
City-St-Zip: ESTERO, FL 33928

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: WARD SEELEY

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date