

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091140

Entity Name: PREMIERE STONE IMPORTS, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

524 N 99TH AVE
NAPLES, FL 34108

New Principal Place of Business:

18070 S TAMIAMI TRAIL
UNIT 107
FT MYERS, FL 33908

Current Mailing Address:

524 N 99TH AVE
NAPLES, FL 34108

New Mailing Address:

18070 S TAMIAMI TRAIL
UNIT 107
FT MYERS, FL 33908

FEI Number: 20-1250975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICKES, BRANDI L
524 N 99TH AVE
NAPLES, FL 34108 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: P () Delete
Name: ICKES, BRANDI L
Address: 524 N. 99TH AVE.
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: MILLS, REGINALD C JR.
Address: 524 N 99TH AVE
City-St-Zip: NAPLES, FL 34108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: MISSI, BROWN L
Address: 1294 HIGHLANDS DRIVE
City-St-Zip: NAPLES, FL 34103

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: BRANDI ICKES

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date