

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116579

Entity Name: ZAPHYRO STONE, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

509 SOUTH 21 AVENUE
SUITE 204
HOLLYWOOD, FL 33020

Current Mailing Address:

509 SOUTH 21 AVENUE
SUITE 204
HOLLYWOOD, FL 33020

New Principal Place of Business:

1500 SOUTH OCEAN DRIVE
APT. 5-E
HOLLYWOOD, FL 33019

New Mailing Address:

1500 SOUTH OCEAN DRIVE
APT. 5-E
HOLLYWOOD, FL 33019

FEI Number: 20-1478920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, EDUARDO
906 W. HALLANDALE BEACH BLVD
#108
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DELGADO, EDUARDO
1500 SOUTH OCEAN DRIVE
APT. 5-E
HOLLYWOOD, FL 33019 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: EDUARDO DELGADO

05/19/2006

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: PD () Delete
Name: DELGADO, EDUARDO
Address: 1500 SOUTH OCEAN DR. PT 15B
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, EDUARDO
Address: 1500 SOUTH OCEAN DRIVE APT. 5-E
City-St-Zip: HOLLYWOOD, FL 33019

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: EDUARDO DELGADO

PD

05/19/2006

Electronic Signature of Signing Officer or Director

Date