

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143368

Entity Name: KUNSTLER STONE, INC

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

6166 JANES LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6166 JANES LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1770508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNSTLER, CHARLES
6620 CUTTY SARK LANE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KUNSTLER, CHARLES
6166 JANES LANE
NAPLES, FL 34109 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: CHARLES KUNSTLER

06/02/2006

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: KUNSTLER, CHARLES
Address: 6620 CUTTY SARK LANE
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: LUTHER, JON
Address: 6166 JANES LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUNSTLER, CHARLES
Address: 6166 JANES LANE
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: KUNSTLER, CHARLES
Address: 6166 JANES LANE
City-St-Zip: NAPLES, FL 34109

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: CHARLES KUNSTLER

PRES

06/02/2006

Electronic Signature of Signing Officer or Director

Date