

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153580

Entity Name: STONE MATTERS, INC

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

13807 KHILANI CT
TAMPA, FL 33624

New Principal Place of Business:

13807 KHILANI CT
TAMPA, FL 33624 US

Current Mailing Address:

13807 KHILANI CT
TAMPA, FL 33624

New Mailing Address:

13807 KHILANI CT
TAMPA, FL 33624 US

FEI Number: 20-1864877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLABA, JESUS E
13807 KHILANI CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

VILLALBA, JESUS E
13807 KHILANI CT
TAMPA, FL 33624 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: JESUS E VILLALBA

09/14/2006

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: DPTV () Delete
Name: VILLABA, JESUS E
Address: 13807 KHILANI CT
City-St-Zip: TAMPA, FL 33624

Title: S (X) Delete
Name: VILLABA, JESUS E
Address: 13807 KHILANI CT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLALBA, JESUS E
Address: 13807 KHILANI CT
City-St-Zip: TAMPA, FL 33624 US

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: JESUS E VILLALBA

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09/14/2006

Electronic Signature of Signing Officer or Director

Date