

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157015

Entity Name: M&H STONE CORP

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

6986 PALMETTO CIRCLE SOUTH #601
BOCA RATON, FL 33433

New Principal Place of Business:

3457 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

6986 PALMETTO CIRCLE SOUTH #601
BOCA RATON, FL 33433

New Mailing Address:

3457 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

FEI Number: 20-1895081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, MARCUS H
6986 PALMETTO CIRCLE SOUTH #601
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DE SOUZA, MARCUS
3457 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 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: MARCUS H DE SOUZA

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE SOUZA, MARCUS H
Address: 6986 PALMETTO CIRCLE SOUTH #601
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: H. DE SOUZA, LIZA M
Address: 6986 PALMETTO CIRCLE SOUTH #601
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE SOUZA, MARCUS H
Address: 3457 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD (X) Change () Addition
Name: H. DE SOUZA, LIZA M
Address: 3457 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Change (X) Addition
Name: LEAL, RODRIGO
Address: 3457 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARCUS H DE SOUZA

PD

03/22/2006

Electronic Signature of Signing Officer or Director

Date