2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172054

Entity Name: THE STONE FOOT INCORPORATED

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

1902 SPRINGDALE COURT PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

1902 SPRINGDALE COURT PALM BEACH GARDENS, FL 33403

FEI Number: 83-0425880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUDRYS, ROBERTAS

1902 SPRINGDALE COURT
PALM BEACH GARDENS, FL 33403

US

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR 07/06/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV () Delete Title: () Change () Addition

 Name:
 BUDRYS, ROBERTAS
 Name:

 Address:
 1902 SPRINGDALE COURT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33403
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTAS BUDRYS PSTV 07/06/2007