

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007790

Entity Name: STONE ARTISTICS, CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4120 MAIN STREET
3
LAKE WORTH, FL 33461 US

Current Mailing Address:

4120 MAIN STREET
3
LAKE WORTH, FL 33461 US

New Principal Place of Business:

4800 SPRINGFIELD DRIVE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

4800 SPRINGFIELD DRIVE
WEST PALM BEACH, FL 33415 US

FEI Number: 20-2174444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTOS LOPEZ, ANDRES D
4698 CRESTHAVEN BLVD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BASTOS LOPEZ, ANDRES D
4800 SPRINGFIELD DRIVE
WEST PALM BEACH, FL 33415 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BASTOS LOPEZ, ANDRES D
Address: 4698 CRESTHAVEN BLVD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VPS () Delete
Name: QUIROGA, ALBERTO
Address: 4120 MAIN STREET #3
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BASTOS LOPEZ, ANDRES D
Address: 4800 SPRINGFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VPS (X) Change () Addition
Name: QUIROGA, ALBERTO
Address: 4800 SPRINGFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: ANDRES BASTOS LOPEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date