

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000014982

Entity Name: TREAD STONE GROUP, INC.

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1323 SW 17TH ST - # 690  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1323 SW 17TH ST - # 690  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 20-2270788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEIDER, TODD  
1323 SW 17TH ST - # 690  
FT LAUDERDALE, FL 33316 US

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

WEIDER/LONGMAN, JILL  
1323 SW 17TH ST - # 690  
FT LAUDERDALE, FL 33316 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: TODD WEIDER

04/30/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WEIDER, TODD  
Address: 1323 SW 17TH ST - # 690  
City-St-Zip: FT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WEIDER, JILL  
Address: 1323 SW 17TH ST - # 690  
City-St-Zip: FT LAUDERDALE, FL 33316

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: TODD WEIDER

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date