# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020568

**FILED**
**Mar 06, 2006**
**Secretary of State**

**Entity Name:** INTERNATIONAL STONE PRODUCTS, INC.

**Current Principal Place of Business:**

2220 NE 37TH STREET
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

2220 NE 37TH STREET
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

**FEI Number: 33-1111813** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

JOY, JAMES. M D
2220N.E.37ST.
LIGHTHOUSE POINT, FL 33064 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: JAMES M. JOY 03/06/2006
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: JOY, JAMES
Address: 2220 NE 37TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

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: JAMES M. JOY D 03/06/2006
Electronic Signature of Signing Officer or Director Date