

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052521

Entity Name: POWERSTONE UNIT-D, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

1287 E NEWPORT CENTER DR SUITE 202
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2315 BENT TREE DR #2115
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-2747825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVES, AARON D
2315 BENT TREE RD #2115
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRAVES, DEBRA R
Address: 1287 E NEWPORT CENTER DR SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRAVES, DEBRA R
Address: 2315 BENT TREE RD., #2115
City-St-Zip: PALM HARBOR, FL 34683

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: DEBRA R. GRAVES

PST

04/23/2006

Electronic Signature of Signing Officer or Director

Date