

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052786

FILED
Apr 25, 2006
Secretary of State

Entity Name: STONE ENTERPRISE GROUP, INC.

Current Principal Place of Business:

69 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

4463 REGENCY DRIVE
LAKE WORTH, FL 33461 US

Current Mailing Address:

69 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

4463 REGENCY DRIVE
LAKE WORTH, FL 33461 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, JOSEPH
69 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STONE, JOSEPH
4463 REGENCY DRIVE
LAKE WORTH, FL 33461 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: JOSEPH STONE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: STONE, JOSEPH
Address: 69 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: STONE, JOSEPH
Address: 4463 REGENCY DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D VP () Change (X) Addition
Name: BLOCK, RYAN E
Address: 4463 REGENCY DRIVE
City-St-Zip: LAKE WORTH, US 33461 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: JOSEPH STONE

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date