

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062115

Entity Name: ROB'S STONES, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

9365 CALAMONDIX BLVD.,
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

9365 CALAMONDIN BLVD.,
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

9365 CALAMONDIX BLVD.,
LOXAHATCHEE, FL 33470 US

New Mailing Address:

9365 CALAMONDIN BLVD.,
LOXAHATCHEE, FL 33470 US

FEI Number: 52-2458194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASPENWALL, TAMMY
9365 CALAMONDIX BLVD.,
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ASPENWALL, TAMMY
9365 CALAMONDIN BLVD.,
LOXAHATCHEE, FL 33470 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASPENWALL, ROBERT
Address: 9365 CALAMONDIX BLVD.,
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: ASPENWALL, TAMMY
Address: 9365 CALAMONDIX BLVD.,
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASPENWALL, ROBERT
Address: 9365 CALAMONDIN BLVD.,
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: ASPENWALL, TAMMY
Address: 9365 CALAMONDIN BLVD.,
City-St-Zip: LOXAHATCHEE, FL 33470

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: TAMMY ASPENWALL

VP

04/20/2006

Electronic Signature of Signing Officer or Director

Date