

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072232

Entity Name: QUIET STONE, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

1675 WATAUGA AVE #202
ORLANDO, FL 32812

New Principal Place of Business:

7918 TOLER COURT
ORLANDO, FL 32822

Current Mailing Address:

1675 WATAUGA AVE #202
ORLANDO, FL 32812

New Mailing Address:

7918 TOLER COURT
ORLANDO, FL 32822

FEI Number: 20-2904322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTOLATIN, MARIO
1675 WATAUGA AVE #202
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

PORTOLATIN, MARIO
7918 TOLER COURT
ORLANDO, FL 32822 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: MARIO PORTOLATIN

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PORTOLATIN, MARIO
Address: 1675 WATAUGA AVE #202
City-St-Zip: ORLANDO, FL 32812

Title: V () Delete
Name: PORTOLATIN, MARIA
Address: 1675 WATAUGA AVE #202
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PORTOLATIN, MARIO
Address: 7918 TOLER COURT
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: PORTOLATIN, MARIA
Address: 7918 TOLER COURT
City-St-Zip: ORLANDO, FL 32822

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: MARIO PORTOLATIN

DP

02/24/2006

Electronic Signature of Signing Officer or Director

Date