

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084474

Entity Name: FINE STONE OF ORLANDO, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

4625 OLD WINTER GARDEN ROAD
SUITE B-1
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4625 OLD WINTER GARDEN ROAD
SUITE 1
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-2966631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, MAI E
5819 CAYMUS LOOP
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PHAM, MAI E
6204 FOXFIELD COURT
WINDERMERE, FL 34786 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:

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAM, MAI E
Address: 5819 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAM, MAI E
Address: 6204 FOXFIELD COURT
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: MAI PHAM

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date