

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091573

Entity Name: SIX STONES PLAZA, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

201 E PINE ST STE 445  
ORLANDO, FL 32801

## New Principal Place of Business:

2639 N. ORANGE BLOSSOM TRAIL  
KISSIMMEE, FL 34746

## Current Mailing Address:

201 E PINE ST STE 445  
ORLANDO, FL 32801

## New Mailing Address:

P.O. BOX 450924  
KISSIMMEE, FL 34745

FEI Number: 26-0121474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERSAD, TEE  
201 E PINE ST STE 445  
ORLANDO, FL 32801 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: D ( ) Delete  
Name: PERSAD, TEE  
Address: 201 E PINE ST STE 445  
City-St-Zip: ORLANDO, FL 32801

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PDT ( ) Change (X) Addition  
Name: DENNIS, TERREL  
Address: 4629 CHEYENNE POINT TRAIL  
City-St-Zip: KISSIMMEE, FL 34746

Title: DVP ( ) Change (X) Addition  
Name: JONES, MARIE M  
Address: 1973 WILLOW WOOD DRIVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: DS ( ) Change (X) Addition  
Name: BORONELL, DEBORAH  
Address: 1412 AVLEIGH CIRCLE  
City-St-Zip: ORLANDO, FL 32828

Title: D ( ) Change (X) Addition  
Name: BLAKE, STERLING  
Address: 2407 MASTASITE LOOP  
City-St-Zip: KISSIMMEE, FL 34747

Title: DC ( ) Change (X) Addition  
Name: SMITH, MICHAEL  
Address: 816 OGNON CRT  
City-St-Zip: KISSIMMEE, FL 34758

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: TERREL DENNIS

DPT

04/28/2006

Electronic Signature of Signing Officer or Director

Date