

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093532

Entity Name: EUROCRAFT STONE, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

1040 MOON LAKE DRIVE
NAPLES, FL 34104

New Principal Place of Business:

2445 KIRKWOOD AVENUE
NAPLES, FL 34104

Current Mailing Address:

1040 MOON LAKE DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 04-3819412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LADI, TRISSY C
1040 MOON LAKE DRIVE
NAPLES, FL 34104 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: TRISSY C. LADI

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LADI, TIBOR K
Address: 1040 MOON LAKE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: DVST () Delete
Name: LADI, TRISSY C
Address: 1040 MOON LAKE DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TRISSY C. LADI

DVST

02/15/2007

Electronic Signature of Signing Officer or Director

Date