

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105764

FILED
Apr 27, 2006
Secretary of State

Entity Name: STONE CONCEPTS UNLIMITED, INC.

Current Principal Place of Business:

1725 S. NOVA RD.
UNIT E-4
SOUTH DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1725 S. NOVA RD.
UNIT E-4
SOUTH DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 04-3821660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENCHER, LEO N
2678 CORBY DR.
1210
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PROVENCHER, LEO N
209 GRAND PRESERVE WAY
DAYTONA BEACH, FL 32124 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROVENCHER, LEO N
Address: 2678 CORBY DR. #1210
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP () Delete
Name: PROVENCHER, JEFFREY M
Address: 2678 CORBY DR. 1210
City-St-Zip: ORANGE CITY, FL 32763 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROVENCHER, LEO N
Address: 209 GRAND PRESERVE WAY
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: VP (X) Change () Addition
Name: PROVENCHER, JEFFREY M
Address: 209 GRAND PRESERVE WAY
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: VP () Change (X) Addition
Name: PROVENCHER, PAUL J
Address: 209 GRAND PRESERVE WAY
City-St-Zip: DAYTONA BEACH, FL 32124

Title: D () Change (X) Addition
Name: PROVENCHER, LUKE W
Address: 220 GRAND PRESERVE WAY
City-St-Zip: DAYTONA BEACH, FL 32124

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: JEFF PROVENCHER

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date