

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105764

FILED
Apr 11, 2007
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
209 GRAND PRESERVE WAY
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

PROVENCHER, LEO N
2 OCEANS WEST BLVD #1801
DAYTONA BEACH SHORES, FL 32118 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROVENCHER, LEO N
Address: 2 OCEANS WEST BLVD #1801
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP (X) Change () Addition
Name: PROVENCHER, JEFFREY M
Address: 2 OCEANS WEST BLVD #1801
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: JEFFREY PROVENCHER

VP

04/11/2007

Electronic Signature of Signing Officer or Director

Date