

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110247

Entity Name: D STONE INTERNATIONAL CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1275 CRYSTAL WAY
SUITE N
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1275 CRYSTAL WAY
SUITE N
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

3450 EMERALD POINTE DRIVE
APT 202A
HOLLYWOOD, FL 33021 US

New Mailing Address:

3450 EMERALD POINTE DRIVE
APT 202A
HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S ESQ
8260 W FLAGLER STREET
SUITE 1-E
MIAMI, FL 33144 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: P () Delete
Name: STONE, DOYLE D
Address: 1275 CRYSTAL WAY #N
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, DOYLE D
Address: 3450 EMERALD POINTE DRIVE, 202A
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DOYLE D STONE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date