

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129452

FILED
Jan 21, 2007
Secretary of State

Entity Name: STONE BUILDING SYSTEMS, INC.

Current Principal Place of Business:

728 NW 8TH AVE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2218
GAINESVILLE, FL 32602 US

New Mailing Address:

FEI Number: 20-5387845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, STEPHEN A
728 NW 8TH AVE.
GAINESVILLE, FL, FL 32601 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/D () Delete
Name: STONE, DAMON
Address: 5010-A NW 34TH ST.
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP/D () Delete
Name: COX, JOHN D
Address: 3416 SE 29TH BLVD.
City-St-Zip: GAINESVILLE, FL 32641 US

Title: S/D () Delete
Name: SCOTT, STEPHEN A
Address: PO BOX 2218
City-St-Zip: GAINESVILLE, FL 32602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN A. SCOTT

Electronic Signature of Signing Officer or Director

SECY

01/21/2007

Date