

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146525

Entity Name: STONEXCHANGE, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
3521
MIAMI, FL 33131

New Principal Place of Business:

9635 NW 13TH STREET
DORAL, FL 33172

Current Mailing Address:

1200 BRICKELL BAY DRIVE
3521
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3729145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY TAX SERVICE
1238 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

YAZICI, VOLKAN O MR.
1200 BRICKELL BAY DR.
3521
MIAMI, FL 33131 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: VOLKAN YAZICI

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAZICI, VOLKAN O
Address: 1200 BRICKELL BAY DRIVE #3521
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VOLKAN YAZICI

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date