

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155283

FILED  
May 08, 2007  
Secretary of State

Entity Name: BRILLIANT STONE & DESIGN, INC.

## Current Principal Place of Business:

930 ROBERTS RD  
62  
LAKE HAMILTON, FL 33851

## New Principal Place of Business:

29696 HIGHWAY 27  
DUNDEE, FL 33838 US

## Current Mailing Address:

6746 HILLIS DR  
LAKELAND, FL 33813

## New Mailing Address:

P O BOX 5  
LAKE HAMILTON, FL 33851

FEI Number: 20-3856025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, MIRIAM  
1629 CAPESTERRE DRIVE  
ORLANDO, FL 32824 US

## Name and Address of New Registered Agent:

VARGAS, MIRIAM  
6746 HILLIS DRIVE  
LAKELAND, FL 33813 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: MIRIAM VARGAS

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VARGAS, MIRIAM  
Address: 6746 HILLIS DR  
City-St-Zip: LAKELAND, FL 33813

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: VARGAS, ALVARO J  
Address: 6746 HILLIS DR  
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Change (X) Addition  
Name: VARGAS, JOHAN F  
Address: 3127 TURRET DRIVE  
City-St-Zip: KISSIMMEE, FL 34743 US

Title: D ( ) Change (X) Addition  
Name: ATHSAN, BASEM  
Address: 2003 GRAND COURT BLVD, #909  
City-St-Zip: KISSIMMEE, FL 34743 US

I hereby certify that the information supplied with this filing does not qualify 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: ALVARO J VARGAS

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date