2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001978

Entity Name: G.L.C. STONE, INC.

FILED Jun 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 WHISTLERS GREEN CIRCLE 2960 18TH AVE SE APT. #3 NAPLES, FL 34117

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

4770 WHISTLERS GREEN CIRCLE 2960 18TH AVE SE APT. #3 NAPLES, FL 34117

NAPLES, FL 34116

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, GISEL A
4770 WHISTLERS GREEN CIRCLE
APT.#3

CARDENAS, GISEL A
2960 18TH AVE SE
NAPLES, FL 34117 US

APT.#3 NAPLES, FL 34116 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: GISEL ALBERTO CARDENAS 06/27/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CARDENAS, GISEL A
 Name:
 CARDENAS, GISEL A

 Address:
 4770 WHISTLERS GREEN CIRCLE APT#3
 Address:
 2960 18TH AVE SE

 City-St-Zip:
 NAPLES, FL 34116 US
 City-St-Zip:
 NAPLES, FL 34117 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: GISEL ALBERTO CARDENAS P 06/27/2007