

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024725

Entity Name: BLESSING STONES INC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

2300 NW 16TH STREET
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

1949 NW 22ND COURT
POMPAÑO BEACH, FL 33069

Current Mailing Address:

2300 NW 16TH STREET
POMPAÑO BEACH, FL 33069

New Mailing Address:

1949 NW 22ND COURT
POMPAÑO BEACH, FL 33069

FEI Number: 20-4351494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIESCI, ANDREW
2300 NW 16TH STREET
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BURRIESCI, ANDREW
1949 NW 22ND COURT
POMPAÑO BEACH, FL 33069 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: ANDREW BURRIESCI

05/30/2007

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: PSD () Delete
Name: BURRIESCI, ANDREW
Address: 27 ROYAL PALM WAY #303
City-St-Zip: BOCA RATON, FL 33432

Title: VTD () Delete
Name: BARROS, SAMARA
Address: 27 ROYAL PALM WAY #303
City-St-Zip: BOCA RATONACH, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANDREW BURRIESCI

PSD

05/30/2007

Electronic Signature of Signing Officer or Director

Date