

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032202

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: GLOBAL EXOTIC STONE & TRADING COMPANY

## Current Principal Place of Business:

349 S.W. 12TH AVENUE  
BOCA RATON, FL 33486

## New Principal Place of Business:

541 N.E. 47TH STREET  
BOCA RATON, FL 33431

## Current Mailing Address:

349 S.W. 12TH AVENUE  
BOCA RATON, FL 33486

## New Mailing Address:

541 N.E. 47TH STREET  
BOCA RATON, FL 33431

FEI Number: 83-0453790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANDITE, PRASAN ESQ,  
349 S.W. 12TH AVENUE  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

PANDITE, PRASAN ESQ,  
541 N.E. 47TH STREET  
BOCA RATON, FL 33431 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: PRASAN PANDITE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PANDITE, PRASAN  
Address: 349 S.W. 12TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: PANDITE, PRASAN  
Address: 349 S.W. 12TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: PD (X) Delete  
Name: BORNSTEIN, RAY  
Address: 349 S.W. 12TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PANDITE, PRASAN  
Address: 541 N.E. 47TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: PANDITE, PRASAN  
Address: 541 N.E. 47TH STREET  
City-St-Zip: BOCA RATON, FL 33431

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: PRASAN PANDITE

CEO

04/24/2007

Electronic Signature of Signing Officer or Director

Date