

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046355

Entity Name: LTT STONE, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

1118 EAST BUSCH BLVD
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

10203 GRANT CREEK DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-4602275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VU, KHA T
10203 GRANT CREEK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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:

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: VU, KHA T
Address: 10203 GRANT CREEK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: VU, DENISE
Address: 10222 MEADOW CROSSING DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: V () Delete
Name: VU, TRACEY
Address: 1118 EAST BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

Title: V () Delete
Name: LE, ANDREW
Address: 1118 EAST BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VU, DENISE
Address: 1118 EAST BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change () Addition
Name: VU, TRACEY
Address: 1118 EAST BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change () Addition
Name: LE, ANDREW
Address: 1118 EAST BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 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: TRACEY H. VU

VP

06/05/2007

Electronic Signature of Signing Officer or Director

Date