## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000064821

Entity Name: PRISTINE STONE, INC.

FILED Apr 23, 2007 Secretary of State

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

2352 DREW STREET 1340 HAMLET AVENUE

CLEARWATER, FL 33765 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

2352 DREW STREET 1340 HAMLET AVENUE

CLEARWATER, FL 33765 US CLEARWATER, FL 33756 US

FEI Number: 20-4828666 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PATEL, SANDIP I PATEL, SANDIP I 2352 DREW STREET 523 LAKEVIEW ROAD

CLEARWATER, FL 33765 US CLEARWATER, FL 33756 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: 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P,D
 ( ) Delete
 Title:
 P,D
 (X) Change ( ) Addition

 Name:
 PATEL, SANDIP I
 Name:
 PATEL, SANDIP I

Address: 2352 DREW STREET Address: 523 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33765 US City-St-Zip: CLEARWATER, FL 33756 US

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 MOORE, RODNEY S
 Name:
 MOORE, RODNEY S

 Address:
 2352 DREW STREET
 Address:
 1340 HAMLET AVENUE

 City-St-Zip:
 CLEARWATER, FL 33765 US
 City-St-Zip:
 CLEARWATER, FL 33756 US

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

Name:THOMPSON, NORMANName:THOMPSON, NORMANAddress:2352 DREW STREETAddress:1340 HAMLET AVENUECity-St-Zip:CLEARWATER, FL 33765 USCity-St-Zip:CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDIP I PATEL PD 04/23/2007