

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065755

Entity Name: TUSCANY STONE INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DR
SUITE 115 #
ORLANDO, FL 32822

Current Mailing Address:

6457 HAZELTINE NATIONAL DR
SUITE 115 #
ORLANDO, FL 32822

New Principal Place of Business:

6457 HAZELTINE NATIONAL DR
SUITE 115
ORLANDO, FL 32822 US

New Mailing Address:

6457 HAZELTINE NATIONAL DR
SUITE 115
ORLANDO, FL 32822 US

FEI Number: 56-2583049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOZER, GOKSEN
10214 MALLARD LANDINGS WAY
ORLANDO, FL 32832 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABAK, BIROL
Address: 10124 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL, FL 32832

Title: VP () Delete
Name: AYKUT, ERKAN
Address: 10124 MALLARD LANGINDS WAY
City-St-Zip: ORLANDO, FL 32832

Title: VP () Delete
Name: SOZER, GOKSEN
Address: 10214 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL 32832

Title: VP () Delete
Name: GULER, MUJDAT
Address: 4333 SILVER STAR ROAD # 170
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ABAK, BIROL
Address: 10124 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL, FL 32832

Title: VP D (X) Change () Addition
Name: AYKUT, ERKAN
Address: 10124 MALLARD LANGINDS WAY
City-St-Zip: ORLANDO, FL 32832

Title: VP D (X) Change () Addition
Name: SOZER, GOKSEN
Address: 10214 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL 32832

Title: VP D (X) Change () Addition
Name: GULER, MUJDAT
Address: 4333 SILVER STAR ROAD # 170
City-St-Zip: ORLANDO, FL 32808

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: BIROL ABAK

P D

02/27/2007

Electronic Signature of Signing Officer or Director

Date