

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133724

Entity Name: GLT STONE CORP

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

320 NW 47TH ST
POMPANO BEACH, FL 33404

New Principal Place of Business:

531 NW 46TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

320 NW 47TH ST
POMPANO BEACH, FL 33404

New Mailing Address:

531 NW 46TH STREET
POMPANO BEACH, FL 33064

FEI Number: 20-5744010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSIS, GILMAR P
320 NW 47TH ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ASSIS, GILMAR P
531 NW 46TH STREET
POMPANO BEACH, FL 33064 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: GILMAR P ASSIS

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSIS, GILMAR P
Address: 320 NW 47TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: JULAJUJ, JOSE L
Address: 5045 PALM HILL DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: DIAS, ORFILIO
Address: 5045 PALM HILL DR
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSIS, GILMAR P
Address: 531 NW 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: JULAJUJ, JOSE L
Address: 531 NW 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: GARCIA, ORFILIO
Address: 531 NW 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: GILMAR P ASSIS

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date