

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000018180

Entity Name: STONE REAL ESTATE, INC.

**FILED**  
**Jun 27, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

200 S INDIAN RIVER DRIVE  
309  
FORT PIERCE, FL 34950

## **Current Mailing Address:**

1365 BAYSHORE DR  
FORT PIERCE, FL 34949

## **New Principal Place of Business:**

985 SEAWAY DRIVE  
B  
FORT PIERCE BEACH, FL 34949

## **New Mailing Address:**

1365 BAYSHORE DR  
FORT PIERCE BEACH, FL 34949

FEI Number: 65-0469103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BERG, PAUL  
ATTORNEY AT LAW  
3333 20TH ST.  
VERO BEACH, FL 32960 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

## **OFFICERS AND DIRECTORS:**

Title: P,S ( ) Delete  
Name: BENTON, DONNA L  
Address: 1365 BAYSHORE DRIVE  
City-St-Zip: FORT PIERCE, FL 34949

Title: VP,T (X) Delete  
Name: BROLMANN, BETTY C  
Address: 271 BERMUDA BEACH DRIVE  
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Delete  
Name: STONE, IRV  
Address: 2011 COCONUT DRIVE  
City-St-Zip: FORT PIERCE, FL 34949

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTSD (X) Change ( ) Addition  
Name: BENTON, DONNA L  
Address: 1365 BAYSHORE DRIVE  
City-St-Zip: FORT PIERCE BEACH, FL 34949

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

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

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: DONNA L. BENTON

P

06/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date