

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# P94000018180

Entity Name: STONE REAL ESTATE, INC.

Current Principal Place of Business:

200 S INDIAN RIVER DRIVE
309
FORT PIERCE, FL 34950

New Principal Place of Business:

985 SEAWAY DRIVE
B
FORT PIERCE BEACH, FL 34949

Current Mailing Address:

1365 BAYSHORE DR
FORT PIERCE, 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