

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053952

Entity Name: PETER STONE CO., U.S.A., INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

222 LAKEVIEW AVENUE  
SUITE 160-231  
W PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1008  
SELBYVILLE, DE 19975 US

## New Mailing Address:

FEI Number: 65-0507528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARD, SHIRLEY, & HARTMAN, P.A.  
207 W. PARK AVENUE  
SUITE B  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOSLOWSKI, PETER  
Address: 6/495-7 6/278-9 BANGNA TRAD ROAD  
City-St-Zip: BANGKOK, TH 10260 OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER C KOSLOWSKI

CEO

07/06/2006

Electronic Signature of Signing Officer or Director

Date