

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040761

FILED
Apr 24, 2006
Secretary of State

Entity Name: STONEAGE FABRICATION, INC.

Current Principal Place of Business:

4440 US HWY 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4440 US HWY 1
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-0577590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBRECHT, SCOTT
432 CONHA DR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WEINBRECHT, SCOTT
432 COCHA DR
SEBASTIAN, FL 32958 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINBRECHT, SCOTT
Address: 432 CONCHA DR
City-St-Zip: SEBASTIAN, FL 32958

Title: ST () Delete
Name: WEINBRECHT, DONNA M
Address: 432 CONCHA DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: ESPICH, MARK
Address: 1806 31ST AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ESPICH, MARK E
Address: 1806 31ST AVE
City-St-Zip: VERO BEACH, FL 32960

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: SCOTT WEINBRECHT

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date