

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046040

FILED
Apr 26, 2007
Secretary of State

Entity Name: CORAL REEF CAST STONE, INC.

Current Principal Place of Business:

6100 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6100 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0596196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, RHODA
712 ARDMORE ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MEYERS, RHODA
485 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MEYERS, RHODA
Address: 712 ARDMORE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS () Delete
Name: HORZS, JOSEPH D
Address: 4500 BIDDEFORD AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVS () Delete
Name: SMART, CHERYL J
Address: 68 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: STEVENS, HEATHER J
Address: 1633 RIPLEY RUN
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MEYERS, RHODA
Address: 485 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

Title: DS (X) Change () Addition
Name: STEVENS, HEATHER J
Address: 15060 74TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: CHERYL J. SMART

DVS

04/26/2007

Electronic Signature of Signing Officer or Director

Date