## 2007 FOR PROFIT CORPORATION

SIGNATURE:

## Mar 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P96000093368 03-22-2007 90007 004 \*\*\*150.00 1. Entity Name GOLDSTONE CORPORATION Principal Place of Business Mailing Address 1500 E. ATLANTIC BLVD. 1500 E. ATLANTIC BLVD. 60027073 STE. B STE. B POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 Mailing Address の。Bの× 2. Principal Place of Business - No P.O. Box # 10893 Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For OHPANO BEACH 65-0711912 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERATUNG, PROJENT 1500 E. ATLANTIC BLVD. Street Address (P.O. Box Number is Not Acceptable) STE. B POMPANO BEACH, FL 33060 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. EDITH NUSSLI 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST **⊠** Delete DPST TITLE TITLE Change ☐ Addition NUSSLI, EDITH NAME NAME HUSSLI EDITH STREET ADDRESS 240 SE 10 STREET STREET ADDRESS 2797 NE IS STEELT POMPANO BEACH. CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-7IP 33062 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

NUSSLI PRESIMET

FILED