

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100534

Entity Name: HEARTHSTONE, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

6602 WINDING BROOK DRIVE SUITE B  
NEW PORT RICHEY, FL 34655

## New Principal Place of Business:

2546 RICHARDS RD  
TARPON SPRINGS, FL 34688 US

## Current Mailing Address:

6602 WINDING BROOK DRIVE SUITE B  
NEW PORT RICHEY, FL 34655

## New Mailing Address:

2546 RICHARDS RD  
TARPON SPRINGS, FL 34688 US

FEI Number: 59-3415820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORLETT, WENDY  
202 CRYSTAL GROVE BLVD  
LUTZ, FL 33548 US

## Name and Address of New Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES  
202 CRYSTAL GROVE BLVD  
LUTZ, FL 33548 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: CARLTON CUNNINGHAM

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AGETT, A. JAMES  
Address: 6602 WINDING BROOK DRIVE SUITE B  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete  
Name: VENA, MICHAEL L  
Address: 6602 WINDING BROOK DR, STE B  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: VENA, MICHAEL L  
Address: 2209 PORTOFINO PL  
City-St-Zip: PALM HARBOR, FL 34683

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: CARLTON CUNNINGHAM

RA

04/24/2006

Electronic Signature of Signing Officer or Director

Date