

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000100534

Entity Name: HEARTHSTONE, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

2546 RICHARDS RD
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

2546 RICHARDS RD
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-3415820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D (X) 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: 2209 PORTOFINO PL
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLTON CUNNINGHAM

RA

05/25/2006

Electronic Signature of Signing Officer or Director

Date