

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000085025

Entity Name: STONES DESIGN GROUP, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

885 SEDALIA ST
SUITE 201
OCOOE, FL 34761 US

New Principal Place of Business:

3111 ARDSLEY DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

885 SEDALIA ST
SUITE 201
OCOOE, FL 34761 US

New Mailing Address:

3111 ARDSLEY DRIVE
ORLANDO, FL 32804 US

FEI Number: 59-3535301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONES, MARILOU H
885 SEDALIA ST
SUITE 201
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

STONES, MARILOU H
3111 ARDSLEY DRIVE
ORLANDO, FL 32804 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:

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STONES, MARILOU H
Address: 885 SEDALIA ST, SUITE 201
City-St-Zip: OCOOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STONES, MARILOU H
Address: 3111 ARDSLEY DRIVE
City-St-Zip: ORLANDO, FL 32804 US

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: MARILOU H. STONES

PSTD

07/26/2006

Electronic Signature of Signing Officer or Director

Date