

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087325

Entity Name: STONELEAF, INC.

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

7400 W. 20 AVE.
#324
HIALEAH, FL 33016

New Principal Place of Business:

1925 SW 81ST WAY
DAVIE, FL 33324

Current Mailing Address:

7400 W. 20 AVE.
#324
HIALEAH, FL 33016

New Mailing Address:

1925 SW 81ST WAY
DAVIE, FL 33324

FEI Number: 65-0870900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, AUGUSTIN
7400 W. 20 AVE.
#324
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MOREJON, AUGUSTIN
1925 SW 81ST WAY
DAVIE, FL 33324 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: AUGUSTIN MOREJON

02/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOREJON, AUGUSTIN
Address: 7400 W. 20 AVE. #324
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREJON, AUGUSTIN
Address: 1925 SW 81ST WAY
City-St-Zip: DAVIE, FL 33324

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: AUGUSTIN MOREJON

PD

02/26/2006

Electronic Signature of Signing Officer or Director

Date