

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052500

FILED
May 19, 2006
Secretary of State

Entity Name: AMERICAN CULTURED STONE, INC.

Current Principal Place of Business:

1807 N. MAGNOLIA AVE.
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1807 NORTH MAGNOLIA AVENUE
OCALA, FL 34479

New Mailing Address:

FEI Number: 59-3581529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNER, FRANCESCA V
4615 N.W. 6TH ST., STE. B
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

BENNER, FRANCESCA V
1807 N MAGNOLIA AVENUE
OCALA, FL 34475 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: FRANCESCA V. BENNER

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BENNER, FRANCESCA V
Address: 1008 N.E. 12TH ST.
City-St-Zip: OCALA, FL 34470

Title: P () Delete
Name: BENNER, MARK E
Address: 1008 N.E. 12TH ST.
City-St-Zip: OCALA, FL 34470

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: FRANCESCA V. BENNER

ST

05/19/2006

Electronic Signature of Signing Officer or Director

Date