

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100495

FILED
Apr 21, 2006
Secretary of State

Entity Name: BLARNEY STONE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5810 SEAGRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

5810 SEA GRASS LANE
NAPLES, FL 34116

Current Mailing Address:

5810 SEAGRASS LANE
NAPLES, FL 34116

New Mailing Address:

5810 SEA GRASS LANE
NAPLES, FL 34116

FEI Number: 59-3609185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROPHY, ERIC
5810 SEAGRASS LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BROPHY, ERIC
5810 SEA GRASS LANE
NAPLES, FL 34116 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: ERIC J BROPHY

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: BROPHEY, ERIC
Address: 5810 SEAGRASS LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: BROPHEY, ERIC
Address: 5810 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

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: ERIC J BROPHY

PTVS

04/21/2006

Electronic Signature of Signing Officer or Director

Date