

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12111

Entity Name: STONES SUPPLY CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4565 NW 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

1125 N.W 76TH AVE
MIAMI, FL 33126

Current Mailing Address:

4565 NW 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

1125 N.W 76TH AVE
MIAMI, FL 33126

FEI Number: 65-0233844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

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: PD () Delete
Name: RODITI, LEON
Address: 4565 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VSTD () Delete
Name: RODITI, ALEXANDER I
Address: 4565 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODITI, LEON
Address: 1125 N.W 76TH AVE
City-St-Zip: MIAMI, FL 33126

Title: VSTD (X) Change () Addition
Name: RODITI, ALEXANDER I
Address: 1125 N.W 76TH AVE
City-St-Zip: MIAMI, FL 33126

Title: DIR () Change (X) Addition
Name: GARCIA, HUMBERTO
Address: 1125 N.W 76TH AVE
City-St-Zip: MIAMI, FL 33126

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: ALEXANDER RODITI

VSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date