2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2006 08:00 AM DOCUMENT # S57238 **Secretary of State** 1. Entity Name DAVID W. STONE CUSTOM FINISHES, INC. Principal Place of Business Mailing Address 3029 RIDGEWAY ALE WEST PALM BEACH FL 33405 3029 RIDGEWAY ALE WEST PALM BEACH FL 33405 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0317668 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 181 ISLAND WAY W PALM BEACH FL 33413 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pointed name of registered agent and bits it applicable (NOTE: Registered Agent signature required when remalativity) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition 3JTIS Delete SISLE STONE, DAVID W. MAAM STREET ARDRESS STREET ADDRESS 3029 RIDGEWAY ALE CHTY-ST-ZIP CITY - ST-ZIP TAMPA FL 33601 ☐ Defete ☐ Change ☐ Addition TITLE TITLE 000000454710 MAME STONE, PEGGY M. NAME -03/15/06-80026-017 150.00 STREET ADDRESS STREET ADDRESS 3029 RIDGEWAY ALE CHY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP Chance Chance ☐ Addition 71:22 ☐ Detta 7172.6 NAME MALIA STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP Delete Change ☐ Addition 7171E NAME STREET ADDRESS SIRFET ADDRESS CITY-SI-ZIP CCTY - ST - ZCP Addition ☐ Delete 3133.E ☐ Change unte NAME STREET ADDRESS STREET ADDRESS DITY-ST-70P CITY - ST - 119 ☐ Delete Change ☐ Addition DHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/1/0

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FILED