

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 17, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # F03000006113**

1. Entity Name  
**STELAR HOLDING CORP.**



Principal Place of Business  
**719 N OCEAN BLVD.  
 DELRAY BEACH, FL 33483**

Mailing Address  
**719 N OCEAN BLVD.  
 DELRAY BEACH, FL 33483**



03302006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**20-0485017** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**MILTANA, JOHN ESQ  
 8801 BISCAYNE BLVD  
 N MIAMI, FL 33138**

**DO NOT WRITE  
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

1100000511842  
 04/29/06 80065-015 150.00

**10. OFFICERS AND DIRECTORS**

TITLE	D
NAME	ROMAN, LAWRENCE
STREET ADDRESS	30 N. MACQUESTON PARKWAY
CITY - ST - ZIP	MT. VERNON, NY 10550
TITLE	D
NAME	KORNFELD, STEPHEN
STREET ADDRESS	719 N OCEAN BLVD.
CITY - ST - ZIP	DELRAY BEACH, FL 33483
TITLE	D
NAME	BRAUNSTEIN, HARRY
STREET ADDRESS	33 SOUTH SERVICE ROAD
CITY - ST - ZIP	JERICO, NY 11753
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE  
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:**

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Chairman*

*4/10/2006*  
 Date

Daytime Phone #