

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425950

FILED
Apr 30, 2006
Secretary of State

Entity Name: STALLION INVESTMENT CORPORATION

Current Principal Place of Business:

3929 JASMINE LAKE CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

28353 MORAY DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P.O. BOX 111664
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-1492253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDBY, G A
309 SIR PHILLIPS DR.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

WHIDBY, G A
105 BRIDGETON STREET
DAVENPORT, FL 33896 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: _____

Electronic Signature of Registered Agent

04/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNEDY, M G
Address: 3929 JASMINE LAKE CIRCLE.
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: KENNEDY, FAY
Address: 3929 JASMINE LAKE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: STVD () Delete
Name: WHIDBY, G A
Address: 309 SIR PHILLIPS DR.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, M G
Address: 28535 MORAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: KENNEDY, FAY
Address: 28535 MORAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STVD (X) Change () Addition
Name: WHIDBY, G A
Address: 105 BRIDGETON STREET
City-St-Zip: DAVENPORT, FL 33896

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: G A WHIDBY

Electronic Signature of Signing Officer or Director

STVD

04/30/2006

Date