

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515339

FILED
Mar 10, 2008
Secretary of State

Entity Name: STACY ENTERPRISES, INC.

Current Principal Place of Business:

21200 NE 38TH AVE.
#2805
AVENTURA, FL 331803879 US

New Principal Place of Business:

3754 NW 65TH LANE
BOCA RATON, FL 334964053 US

Current Mailing Address:

21200 NE 38TH AVE.
#2805
AVENTURA, FL 331803879 US

New Mailing Address:

3754 NW 65TH LANE
BOCA RATON, FL 334964053 US

FEI Number: 59-1694471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY, ROBERT R.
21200 NE 38TH AVENUE
#2805
AVENTURA, FL 331803879 US

Name and Address of New Registered Agent:

STACY, ROBERT R.
3754 NW 65TH LANE
BOCA RATON, FL 334964053 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STACY, BRENDA B,
Address: 21200 NE 38TH AVENUE #2805
City-St-Zip: AVENTURA, FL 331803879 US

Title: PD () Delete
Name: STACY, ROBERT R,
Address: 21200 NE 38TH AVENUE #2805
City-St-Zip: AVENTURA, FL 331803879 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: STACY, BRENDA B,
Address: 3754 NW 65TH LANE
City-St-Zip: BOCA RATON, FL 334964053 US

Title: PD (X) Change () Addition
Name: STACY, ROBERT R,
Address: 3754 NW 65TH LANE
City-St-Zip: BOCA RATON, FL 334964053 US

I hereby certify that the information supplied with this filing does not qualify 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: BRENDA B STACY

MS

03/10/2008

Electronic Signature of Signing Officer or Director

Date