

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545251

FILED
May 14, 2006
Secretary of State

Entity Name: STAFFORD TECHNOLOGY GROUP OF FLORIDA, INC

Current Principal Place of Business:

1412 INTREPID DRIVE
DELAND, FL 32724

New Principal Place of Business:

1862 B PATTERSON AVE
DELAND, FL 32724

Current Mailing Address:

1412 INTREPID DRIVE
DELAND, FL 32724

New Mailing Address:

PO BOX 1300
DELAND, FL 32721 US

FEI Number: 59-1774863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGGINS, LESLIE S
1412 INTREPID DR
DELAND, FL 32724 US

Name and Address of New Registered Agent:

COGGINS, LESLIE S
1862 B PATTERSON AVE
DELAND, FL 32724 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: LESLIE S COGGINS

05/14/2006

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: PDC () Delete
Name: COGGINS, LESLIE S
Address: 317 NORTH FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720

Title: VS () Delete
Name: COGGINS, LONNIE S
Address: 317 NORTH FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: COGGINS, LESLIE S
Address: 1862 B PATTERSON AVE
City-St-Zip: DELAND, FL 32724

Title: VS (X) Change () Addition
Name: COGGINS, LONNIE S
Address: 1862 B PATTERSON AVE
City-St-Zip: DELAND, FL 32724

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: LONNIE S COGGINS

VS

05/14/2006

Electronic Signature of Signing Officer or Director

Date