2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address.

SIGNATURE:

Feb 01, 2006 08:00 AM Secretary of State **DOCUMENT # 634269** 1. Entity Name STRATFORD ENTERPRISES, INC. Princi eal Place of Business Mailing Address 8130 NEVIS PLACE 8130 NEVIS PLACE **WELLINGTON FL 33414** WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-1980749 Not Applicable Ζip Country Zio Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, WILLIAM JR 8130 NEVIS PLACE Street Address (P.O. Box Number is Not Acceptable) WELLINGTON FL 33414 City Zio Code 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, rypert or printed name of registered agent and title if applicable (NOTE: Registered Agent signature mituited when reinstaling) 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 \Box Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. tt. THE ☐ Change Addition HILL ☐ Delete NAME WILLIAMS, ALISON NAME U00000412987 02/10/06-80070-010 1**50.00** STREET ADDRESS 8130 NEVIS PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 VP Delete Change C Addition TITEL MAR MARKE WILLIAMS, VIRGINIA NAME STREET ADDRESS 2800 S. OCEAN BLVD. STREET ADDRESS **BOCA RATON FL** CHTY-ST-ZIP CITY-ST-ZIP ☐_Delete DIDE ☐ Change iii in 🖳 🔲 NAME WILLIAMS, WILLIAM, JR. NAME STREET ADDRESS STREET ADDRESS 8130 NEVIS PLACE CITY-ST-ZIP CITY-ST-ZIP WELLLINGTON FL 33414 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Ad."; NAME NAME STREET ADDRESS STREET ADDRESS DOTY - ST - ZBP CITY-ST-ZIP Detete TATLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-70 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 direction 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 1

FILED

1/30/06