FILED 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 17, 2008 08:00 AM **Secretary of State** DOCUMENT # F86261 1. Entity Name STEFANELLI ENTERPRISES, INC. Principal Place of Business Mailing Address 430 ANSIN BLVD UNIT K-L P.O. BOX 2845 HALLANDALE, FL 33009 HALLANDALE, FL 33008-2845 US CR2E034 (11/05) 01072008 No Chg-P 4. FEI Number 59-2196927 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAMIREZ, FREDERICK J., ESQ. DO NOT WRITE **506 PALM DRIVE** HALLANDALE BEACH, FL 33009 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE 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, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STEFANELLI, JAMES P. NAME 506 PALM DRIVE STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 VSD TITLE NAME STEFANELLI, GERALDINE D

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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12. I hereby o	ertify that the inform	nation supplied with this file	ing does not qualify for the ex	emptions contained in Chapter 119, Florida Statutes. I further certify that the information
indicated	on this report or sup	oplemental report is true ar	ng accurate and that mysigh	iture shall have the same legal effect as if made under oath; that I am an officer or director
of the cor	poration or the recei	ver or trustee empowered	lo execute this lebdit as redu	ired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if
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HALLANDALE BEACH, FL 33009