2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G06997

1. Entity Name
THE STACOLE COMPANY, INC.



Apr 26, 2006 08:00 AN Secretary of State

FILED

Principal Place of Business

Mailing Address

1003 CLINT MOORE RD BOCA RATON, FL 33487

1003 CLINT MOORE RD BOCA RATON, FL 33487



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04202006 No Chg-P 4. FEI Number Applied For 59-2310892 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

LANO, CHRISTOPHER 1003 CLINT MOORE RD BOCA RATON, FL 33487

SIGNATURE:

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANO, CHRISTOPHER 11 OCEAN HARBOUR CIR. OCEAN RIDGE, FL 33435					
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	SD LANO, JANET 11 OCEAN HARBOUR CIR. OCEAN RIDGE, FL 33435				1100000535667 05/08/06-80062-010 150.00	
NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or cliractor 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 11 if changed, or on an attachment with an address, with at other like empowered.						