

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61053

FILED
Apr 20, 2006
Secretary of State

Entity Name: STILLWELL SALES INCORPORATED

Current Principal Place of Business:

C/O RANDALL H STILLWELL
1554 NO RIDGE LAKE CIR
LONGWOOD, FL 32750 US

New Principal Place of Business:

3486 OAK KNOLL POINT
LAKE MARY, FL 32746 US

Current Mailing Address:

% RANDALL H STILLWELL
1554 NORTH RIDGE LAKE CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

3486 OAK KNOLL POINT
LAKE MARY, FL 32746

FEI Number: 59-2927064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, RANDALL H.
1554 NORTH RIDGE LAKE CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH V.P

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILLWELL, RANDALL H, .
Address: 1554 N RIDGE LAKE CIR
City-St-Zip: LONGWOOD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STILLWELL, RANDALL H, .
Address: 3486 OAK KNOLL POINT
City-St-Zip: LAKE MARY, FL 32746

Title: VPST () Change (X) Addition
Name: STILLWELL, CAROLYN
Address: 3486 OAK KNOLL POINT
City-St-Zip: LAKE MARY, FL 32746

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: RANDY H STILLWELL

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date