2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2006 08:00 AM Secretary of State DOCUMENT # L03588 1. Entity Name STAMFORD ASSOCIATES, INC. Principal Place of Business Mailing Address 29 SE 5TH STREET 29 SE 5TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 US US No Chg-P 01262006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0144460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATTEIS, JOHN DO NOT WRITE 29 SE 5TH STREET BOCA RATON, FL 33432 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS. TITLE U00000424839 MATTEIS, JOHN MALE STREET ADDRESS 3864 NW 4TH AVE. CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COTY-ST-7IP TITLE NAME STREET ADDRESS CTY-ST-ZP RRE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #