

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16403

Entity Name: STAINSAFE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

354 HIATT DR
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

354 HIATT DR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 58-1629128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, STEVEN ESQ
1 N. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FRIEDMAN, STEVEN
Address: 24 BERMUDA LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: SAYRE, ROBERT
Address: 354 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: FRIEDMAN, IRVING S
Address: 101 BANYAN ISLES DR.
City-St-Zip: PALM BEACH GDNS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRIEDMAN, STEVEN D
Address: C/O 354 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DT (X) Change () Addition
Name: FRIEDMAN, IRVING Z
Address: C/O 354 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DS (X) Change () Addition
Name: WRIGHT, DOUGLAS
Address: C/O 354 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: NICOLE M. ROCCO, ESQ., AUTHORIZED REP.

AR

05/01/2006

Electronic Signature of Signing Officer or Director

Date