2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 13, 2006 8:00 am Secretary of State DOCUMENT # P00000023811 1. Entity Name 03-13-2006 90081 004 ***150.00 STAIANO'S INVESTMENT MANAGEMENT CO., INC. Principal Place of Business Mailing Address 1978 S6 60 E LAKE WALES FL 33853 1978 S6 60 E LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0988684 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent stalano STAIANO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 536 STAR RIDGE DR. LAKE WALES FL 33898 Lake Starr Blvd. 8. The above named entity submits this statement for the <u>number of changing</u> its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE TITLE ☐ Addition NAME 530 STAR NIDGE DR. 701 Eake Starr Blind S STAIANO, ANTHONY NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP LAKE WALES FL 33853 TIFLE THE ☐ Change ☐ Addition STAIANO, JENNIFER NAME 500 STAR RIDGE DR. 701 Lake Stare Blud S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP Delete-☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

Date

Daytime Phone #