

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084443

Entity Name: STALLONE'S OF BOCA, INC.

FILED  
Jan 22, 2006  
Secretary of State

## Current Principal Place of Business:

9181 GLADES ROAD  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

19795 SEDGEFIELD TERRACE  
BOCA RATON, FL 33498 US

## New Mailing Address:

FEI Number: 65-1037548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STALLONE, ROBERT  
19875 SEDGEFIELD TERRACE  
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STALLONE, ROBERT  
Address: 19795 SEDGEFIELD TERRACE  
City-St-Zip: BOCA RATON, FL 33498

Title: VP ( ) Delete  
Name: STALLONE, VITO  
Address: 7148 VIA PALOMAR  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: STALLONE, JAMES  
Address: 11984 ANTILLE DR  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: STALLONE, JAMES  
Address: 12450 ANTILLE DR  
City-St-Zip: BOCA RATON, FL 33428

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: ROBERT STALLONE

P

01/22/2006

Electronic Signature of Signing Officer or Director

Date