

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012473

Entity Name: THE STAUFFER CORPORATION

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1331 OSCEOLA DRIVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

17 MILDRED DRIVE
FORT MYERS, FL 33901 US

Current Mailing Address:

1331 OSCEOLA DRIVE
FORT MYERS, FL 33901 US

New Mailing Address:

17 MILDRED DRIVE
FORT MYERS, FL 33901 US

FEI Number: 65-1082681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUFFER, MICHAEL
1331 OSCEOLA DRIVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STAUFFER, MICHAEL A
1331 OSCEOLA DRIVE
FORT MYERS, FL 33901 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: MICHAEL A STAUFFER

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAUFFER, MICHAEL A
Address: 1331 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP () Delete
Name: WEDDLE, JAMES E
Address: 13615 EAGLE RIDGE DR.
City-St-Zip: FORT MYERS, FL 33912 US

Title: TS () Delete
Name: SNYDER, MELODY L
Address: 1331 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WEDDLE, JAMES E
Address: 5329 CORTEZ COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T (X) Change () Addition
Name: SNYDER, MELODY L
Address: 1331 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: S () Change (X) Addition
Name: WEDDLE, PAMELA L
Address: 5329 CORTEZ COURT
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A STAUFFER

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date