

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041161

FILED
Jan 17, 2007
Secretary of State

Entity Name: STUTZ FAMILY HOLDINGS, INC.

Current Principal Place of Business:

C/O BARRY A. NELSON, ESQ.
2775 SUNNY ISLES BLVD, SUITE 118
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O BARRY A. NELSON, ESQ.
2775 SUNNY ISLES BLVD, SUITE 118
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1106661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ
C/O NELSON & LEVINE, P.A.
2775 SUNNY ISLES BOULEVARD, SUITE 118
NORTH MIAMI BEACH, FL 33160 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: PSTD () Delete
Name: STUTZ, LEATRICE
Address: 19195 MYSTIC POINTE DR., APT. 2407
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: STUTZ, MARK
Address: 4207 WINCHESTER ROAD
City-St-Zip: ALLENTOWN, PA 18104

Title: D () Delete
Name: STUTZ, BRUCE D
Address: 151 WARREN STREET
City-St-Zip: BROOKLYN, NY 12201

Title: D () Delete
Name: NELSON, JUDITH S
Address: 200 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LEATRICE STUTZ

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01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date