

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043548

FILED
Apr 30, 2006
Secretary of State

Entity Name: STILLETTO CORPORATION

Current Principal Place of Business:

2455 E. SUNRISE BLD.
SUITE 502
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2455 E. SUNRISE BLD.
SUITE 502
FORT LAUDERDALE, FL 33304

New Mailing Address:

3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL 33020 US

FEI Number: 65-1098716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 E. SUNRISE BLD.
SUITE 502
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHNITZER, GERALD S
3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL 33304 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: GERALD S SCHNITZER

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DELEON, JOHN
Address: 2455 E. SUNRISE BLVD. STE 502
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DELEON, JOHN
Address: 3100 N 29 COURT #200
City-St-Zip: HOLLYWOOD, FL 33020 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: JOHN DELEON

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date