

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054611

FILED
Apr 04, 2007
Secretary of State

Entity Name: TOM STACK & ASSOCIATES, INC.

Current Principal Place of Business:

98310 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

154 TEQUESTA STREET
TAVERNIER, FL 33070

Current Mailing Address:

98310 OVERSEAS HWY.
KEY LARGO, FL 33037

New Mailing Address:

154 TEQUESTA STREET
TAVERNIER, FL 33070

FEI Number: 65-1112729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACK, THOMAS A
98310 OVERSEAS HWY.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

STACK, THOMAS A
154 TEQUESTA STREET
TAVERNIER, FL 33070 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: THOMAS A. STACK

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STACK, THOMAS A
Address: 98310 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: STACK, THERISA J
Address: 98310 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STACK, THOMAS A
Address: 154 TEQUESTA STREET
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: STACK, THERISA J
Address: 154 TEQUESTA STREET
City-St-Zip: TAVERNIER, FL 33070

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: THOMAS A. STACK

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date