

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066238

FILED
Jan 11, 2006
Secretary of State

Entity Name: STILETTO GULF & BEACH INCORPORATED

Current Principal Place of Business:

101 MAGNOLIA GROVE
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

101 MAGNOLIA GROVE
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 58-2638941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

MCCALLAR, DAVID
125 VICTORIAN LANE
JUPITER, FL 33458 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: DAVID MCCALLAR

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUCA, JOHN M P
Address: 101 MAGNOLIA GROVE
City-St-Zip: ALPHARETTA, GA 30022

Title: ST (X) Delete
Name: WILLIAMS, BILLY E SEC/TR
Address: 6728 HOLIDAY POINT
City-St-Zip: BUFORD, GA 30518

Title: VP () Delete
Name: GRUCA, CYNTHIA M
Address: 101 MAGNOLIA GROVE
City-St-Zip: ALPHARETTA, GA 30022

Title: VP (X) Delete
Name: WILLIAMS, KELLY VP
Address: 6728 HOLIDAY POINT
City-St-Zip: BUFORD, GA 30518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: GRUCA, CYNTHIA M
Address: 101 MAGNOLIA GROVE
City-St-Zip: ALPHARETTA, GA 30022

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: JOHN M GRUCA

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date