

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90097 045 ***150.00

DOCUMENT # P01000117496

1. Entity Name
STANLEY INDUSTRIES OF SOUTH FLORIDA, INC.



Principal Place of Business
**3137 COMMERCE PKWY
MIRAMAR, FL 33025**

Mailing Address
**3137 COMMERCE PKWY
MIRAMAR, FL 33025**

60037656

2. Principal Place of Business
10106 USA Today Way
Suite, Apt. #, etc.

3. Mailing Address
10106 USA Today Way
Suite, Apt. #, etc.

City & State
Miramar, FL

City & State
Miramar

Zip
33025

Country
USA

Zip
33025

Country
USA

01092006 Chg-P CR2E034 (11/05)

4. FEI Number
01-0566399

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**STERN, MICHAEL
3137 COMMERCE PKWY
MIRAMAR, FL 33025**

7. Name and Address of New Registered Agent

Name **Steven Alexander**

Street Address (P.O. Box Number is Not Acceptable)

10106 USA Today Way

City **Miramar**

FL

Zip Code
33025

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/15/06
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME **ALEXANDER, ROBERT**
STREET ADDRESS **3137 COMMERCE PKWY**
CITY-ST-ZIP **MIRAMAR, FL 33025**

TITLE VD ☐ Delete
NAME **ALEXANDER, STEVEN**
STREET ADDRESS **3137 COMMERCE PKWY**
CITY-ST-ZIP **MIRAMAR, FL 33178**

TITLE SD ☐ Delete
NAME **ALEXANDER, JEROME**
STREET ADDRESS **3137 COMMERCE PKWY**
CITY-ST-ZIP **MIRAMAR, FL 33025**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **10106 USA Today Way**
CITY-ST-ZIP **Miramar, FL 33025**

TITLE ☒ Change ☐ Addition
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STREET ADDRESS **10106 USA Today Way**
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/06 **954-4092265**
Date Daytime Phone #