

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024668

Entity Name: STOLI ENTERPRISES INC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

2469 NW 49TH TERRACE
COCONUT CREEK, FL 33063

New Principal Place of Business:

1852 WISTERIA STREET
WELLINGTON, FL 33414

Current Mailing Address:

2469 NW 49TH TERRACE
COCONUT CREEK, FL 33063

New Mailing Address:

1852 WISTERIA STREET
WELLINGTON, FL 33414

FEI Number: 01-0621525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, MARC B
2469 NW 49TH TERRACE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

STOLTZ, MARC B
1852 WISTERIA STREET
WELLINGTON, FL 33414 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:

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOLTZ, MARC B
Address: 2469 NW 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: V () Delete
Name: STOLTZ, IAGNES P
Address: 2469 NW 49TH TERR.
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOLTZ, MARC B
Address: 1852 WISTERIA STREET
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: STOLTZ, IAGNES P
Address: 1852 WISTERIA STREET
City-St-Zip: WELLINGTON, FL 33414

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: MARC STOLTZ

PRES

03/09/2007

Electronic Signature of Signing Officer or Director

Date