

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051239

FILED
Jul 11, 2006
Secretary of State

Entity Name: STRATOSPHERE INTERNATIONAL CORPORATION

Current Principal Place of Business:

951 LIMWOOD AVENUE
DELAND, FL 32724

New Principal Place of Business:

21 WILLOW WOOD TRAIL
DELAND, FL 32724

Current Mailing Address:

951 LIMWOOD AVENUE
DELAND, FL 32724

New Mailing Address:

21 WILLOW WOOD TRAIL
DELAND, FL 32724

FEI Number: 04-3660087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, DOUGLAS
1397 HENSLEY DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

PETTENA, CARMEM
21 WILLOW WOOD TRAIL
DELAND, FL 32724 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: CARMEM PETTENA

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETTENA, CARMEM S
Address: 951 LIMWOOD AVENUE
City-St-Zip: DELAND, FL 32724

Title: V (X) Delete
Name: MALCOLM, DOUGLAS
Address: 1397 HENSLEY DRIVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETTENA, CARMEM S
Address: 21 WILLOW WOOD TRAIL
City-St-Zip: DELAND, FL 32724

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: CARMEM PETTENA

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date