

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126877

FILED
Jan 10, 2006
Secretary of State

Entity Name: STACKPOLE ENTERPRISES INC.

Current Principal Place of Business:

2219 ALDRIDGE ST
FORT MYERS, FL 33907

New Principal Place of Business:

14815 CARDUCCI CT.,
BONITA SPRINGS, FL 34135

Current Mailing Address:

2219 ALDRIDGE ST
FORT MYERS, FL 33907

New Mailing Address:

14815 CARDUCCI CT.,
BONITA SPRINGS, FL 34135

FEI Number: 54-2789477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ELIZABETH
488 HENLEY DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MILLER, JOE
14815 CARDUCCI CT.,
BONITA SPRINGS, FL 34135 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: JOE MILLER

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACKPOLE, BENJAMIN
Address: 2219 ALDRIDGE ST
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STACKPOLE, BENJAMIN
Address: 110 POPLAR DR.,
City-St-Zip: BERE, KY 40403 US

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: BENJAMIN STACKPOLE

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date