2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 20, 2005 8:00 am **Secretary of State DOCUMENT # P03000016326** 1. Entity Name 07-20-2005 90026 041 ***150.00 STECKFIGURES, INC. Principal Place of Business Mailing Address 1461 SELBYDONWAY 1461 SELBYDONWAY 50056310 WINTER GAFDENS FL 34787-4654 WINTERCAFDENS FL. 34787-4654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 57-1149943 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STECK, JAMES Street Address (P.O. Box Number is Not Acceptable) 1461 SELBYDON WAY WINTER GARDENS, FL 34787-4654 Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FRE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Delete TITLE TITLE Change Change ☐ Addition STECK, JAMES NAME NAME 1461 SELBYDON WAY STREET ADDRESS STREET ADDRESS CITY-ST-7/P WINTER GARDENS, FL 347874654 CITY-ST-ZIP WINTER GARDEN ☐ Defete TITLE TITLE Addition NAME STECK, THERESA M NAME STREET ADDRESS 1461 SELBYDON WAY STREET ADDRESS WINTER GARDENS, FL 347874654 CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information surplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. JAMES STECK 7/18/05 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE