

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018030

FILED
Jan 03, 2007
Secretary of State

Entity Name: STIEFELMANN ENTERPRISES, INC.

Current Principal Place of Business:

5301 NORTH FEDERAL HWY-SUITE 380
BOCA RATON, FL 33487

New Principal Place of Business:

830 NE ORCHID BAY DR.
BOCA RATON, FL 33487

Current Mailing Address:

5301 NORTH FEDERAL HWY-SUITE 380
BOCA RATON, FL 33487

New Mailing Address:

830 NE ORCHID BAY DR
BOCA RATON, FL 33487

FEI Number: 20-0633237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: STIEFELMANN, ROBERTO
Address: 830 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: P/D () Delete
Name: STIEFELMANN, ELIANA
Address: 830 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STIEFELMANN, ROBERTO
Address: 830 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VP/D (X) Change () Addition
Name: STIEFELMANN, ELIANA
Address: 830 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: ELIANA STIEFELMANN

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date