

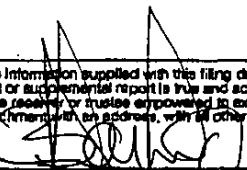
Apr 28 2005 1:27PM LOUIS MAMO AND COMPANY

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FILED
Jun 15, 2006 8:00 am
Secretary of State

05-09-2006 90076 031 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000150976		
1. Entity Name STEALTH CONSTRUCTION, USA, INC.		
Principal Place of Business 1919 NE 1ST STREET DEERFIELD BEACH, FL 33441-4504		Mailing Address 1919 NE 1ST STREET DEERFIELD BEACH, FL 33441-4504
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BELLEFEUILLE, MICHAEL E 1919 NE 1ST STREET DEERFIELD BEACH, FL 33441-4504		DO NOT WRITE IN THIS SPACE
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 _____ (NOTE: Registered Agent signature required when removing) Signature, typed or printed name of registered agent and title if applicable. DATE _____		
FILE NOW!!! FEE IS \$160.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VALERA, MARY 1919 NE 1ST STREET DEERFIELD BEACH, FL 33441-4504	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELLEFEUILLE, MICHAEL E 1919 NE 1ST STREET DEERFIELD BEACH, FL 33441-4504	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, 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 secretary 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.		
SIGNATURE: 		6/12/06 956.698.9906