2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007893

Entity Name: STAGING MASTERS, INC

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8806 WOODCREEK CIRCLE 1213 CYPRESS POINT EAST RIVERVIEW, FL 33569 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

263 DUPONT CT 1213 CYPRESS POINT EAST AUBURNDALE, FL 33823 WINTER HAVEN, FL 33884

FEI Number: 20-0597332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASHER, SUSAN
8806 WOODCREEK CIRCLE
RIVERVIEW, FL 33569 US
GRAINGER, REBECCA
1213 CYPRESS POINT EAST
WINTER HAVEN, FL 33884 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: REBECCA GRAINGER 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: V (X) Change () Addition

Name: LASHER, SUSAN Name: LASHER, SUSAN

 Address:
 8806 WOODCREEK CIRCLE
 Address:
 8806 WOODCREEK CIRCLE

 City-St-Zip:
 RIVERVIEW, FL 33569
 RIVERVIEW, FL 33569

Title: V () Delete Title: P (X) Change () Addition Name: GRAINGER, REBECCA Name: GRAINGER, REBECCA

Name:GRAINGER, REBECCAName:GRAINGER, REBECCAAddress:263 DUPONT COURTAddress:1213 CYPRESS POINT EASTCity-St-Zip:AUBURNDALE, FL 33823City-St-Zip:WINTER HAVEN, FL 33884

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: REBECCA GRAINGER P 01/10/2006