

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009785

**FILED**  
**Jul 06, 2006**  
**Secretary of State**

**Entity Name:** INTERNATIONAL STOCK TRANSFER AND TRUST, INC.

**Current Principal Place of Business:**

319 CLEMATIS STREET  
SUITE 525  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

319 CLEMATIS STREET  
SUITE 211  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

319 CLEMATIS STREET  
SUITE 525  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

319 CLEMATIS STREET  
SUITE 211  
WEST PALM BEACH, FL 33401

**FEI Number:** 20-0596880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WILBUR, MORGAN J IV  
1801 N. FLAGLER  
UNIT 411  
WEST PALM BEACH, FL 33407 US

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

SCWACHTER, RICHARD H  
319 CLEMATIS STREET  
SUITE 211  
WEST PALM BEACH, FL 33401 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: RICHARD H. SCHWACHTER

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ELLIS, TIM  
Address: 303 SE 17TH ST. SUITE 309-228  
City-St-Zip: OCALA, FL 34471

Title: D ( ) Delete  
Name: SPEIGHT, FRANK  
Address: 303 SE 17TH ST. SUITE 309-228  
City-St-Zip: OCALA, FL 34471

Title: D (X) Delete  
Name: WILBUR, MORGAN J  
Address: 14 WEST JONES STREET SUITE D  
City-St-Zip: SAVANNAH, GA 31401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SPEIGHT, FRANK  
Address: 319 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: SCHWACHTER, RICHARD  
Address: 801 SOUTH OLIVE - APT 1424  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK SPEIGHT

PD

07/06/2006

Electronic Signature of Signing Officer or Director

Date