

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029417

Entity Name: STELL LOGISTICS CORP

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

3280 BERMUDA ISLE CR
#536
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3280 BERMUDA ISLE CR
#536
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 41-2125447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, STELLA M
3280 BERMUDA ISLE CR
#536
NAPLES, FL 34109 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: P () Delete
Name: VIEIRA, STELLA M
Address: 3280 BERMUDA ISLE CR #536
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Delete
Name: PENNA, LOUIS
Address: 3280 BERMUDA ISLE CR #536
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIEIRA, STELLA M
Address: 7965 PRESERVE CR. # 724
City-St-Zip: NAPLES, FL 34119 US

Title: VP (X) Change () Addition
Name: PENNA, LOUIS
Address: 7965NPRESERVE CR. # 724
City-St-Zip: NAPLES, FL 34119 US

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: STELLA VIEIRA

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date