

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029417

Entity Name: STELL LOGISTICS CORP

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3280 BERMUDA ISLE CR
#536
NAPLES, FL 34109 US

Current Mailing Address:

3280 BERMUDA ISLE CR
#536
NAPLES, FL 34109 US

New Principal Place of Business:

7965 PRESERVE CR.
724
NAPLES, FL 34119 US

New Mailing Address:

7965 PRESERVE CR.
724
NAPLES, FL 34119 US

FEI Number: 41-2125447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VIEIRA, STELLA M
7965 PRESERVE CR.
724
NAPLES, FL 34119 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: STELLA VIEIRA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PENNA, LOUIS
Address: 7965 PRESERVE 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 M. VIEIRA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date