

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098316

FILED
Aug 31, 2007
Secretary of State

Entity Name: STELKO AMERICA CORPORATION

Current Principal Place of Business:

1651 CATTLEMEN RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

1651 CATTLEMEN RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-1300894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTH, ROBERT G
2100 CONSTITUTION BLVD
SARASOTA, FL 34231 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: PC () Delete
Name: STELKO, STAN
Address: 4401 ASHTON RD STE A
City-St-Zip: SARASOTA, FL 34233

Title: EV () Delete
Name: WORTH, ROBERT G
Address: 4401 ASHTON RD STE A
City-St-Zip: SARASOTA, FL 34233

Title: CFO () Delete
Name: WORTH, ROBERT G
Address: 4401 ASHTON RD STE A
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: STELKO, STAN
Address: 4937 BUCHANAN PLACE
City-St-Zip: SARASOTA, FL 34231

Title: EV (X) Change () Addition
Name: WORTH, ROBERT G
Address: 2100 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: CFO (X) Change () Addition
Name: WORTH, ROBERT G
Address: 2100 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify 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: STAN STELKO

PC

08/31/2007

Electronic Signature of Signing Officer or Director

Date