

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108988

FILED
Apr 27, 2006
Secretary of State

Entity Name: STANFORD PROPERTIES, INC.

Current Principal Place of Business:

1640 STANFORD LANE
SARASOTA, FL 34231

New Principal Place of Business:

4996 FLAGSTONE DRIVE
SARASOTA, FL 34238

Current Mailing Address:

GERARD J. PICKHARDT/STANFORD PROPERTIES IN
4996 FLAGSTONE DRIVE
SARASOTA, FL 342384398 US

New Mailing Address:

FEI Number: 20-1418911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKHARDT, GERARD J
1640 STANFORD LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PICKHARDT, GERARD J
4996 FLAGSTONE DRIVE
SARASOTA, FL 34238 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: _____

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICKHARDT, GERARD J
Address: 1640 STANFORD LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICKHARDT, GERARD J
Address: 4996 FLAGSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

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: GERARD PICKHARDT

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date