2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # P05000007244** 03-21-2006 90028 017 ***158.75 STAINTON BRADLEY INTERNATIONAL, INC. Principal Place of Business Mailing Address 1615 NE 142ND STREET 1615 NE 142ND STREET MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business 3. Mailing Address 20401 N.W. 2no 0401 N.W Suite, Apt. #, etc. 02242006 CR2E034 (11/05) <u> 3 U 17 E</u> City & State 4. FEi Number Applied For <u>86 113</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TALBOT, LASSELVE **1615 NE 142ND STREET** Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33187 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE [] Change ☐ Delete TALBOT LASSEYE 20401 NW2ND AVE MIAMI + L 33169 CAMPBELL, RYLAND NAME NAME 1615 NE:142ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FE 33187 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition COCKING, ANDREW NAME NAME 1615 NE 142ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental poptr is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with the active is, with all other like empowered. SIGNATURE

FILED