

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021175

Entity Name: STAMPING MEMORIES INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8941 N.W. 22ND COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8731 STIRLING ROAD
COOPER CITY, FL 33328

Current Mailing Address:

8941 N.W. 22ND COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

8731 STIRLING ROAD
COOPER CITY, FL 33024

FEI Number: 20-2312184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
WESTON, FL 33326 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: STAINES, JOSEPHINE
Address: 8941 N.W. 22ND COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: STAINES, ROY
Address: 8941 N.W. 22ND COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROY STAINES

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date