

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028036

FILED
Jan 09, 2006
Secretary of State

Entity Name: EDWARD STAIB ENTERPRISES INC.

Current Principal Place of Business:

11563 74TH AVE N.
SEMINOLE, FL 33772 US

New Principal Place of Business:

11563 74TH AVENUE N.
SEMINOLE, FL 33772 US

Current Mailing Address:

11563 74TH AVE N.
SEMINOLE, FL 33772 US

New Mailing Address:

11563 74TH AVENUE
SEMINOLE, FL 33772 US

FEI Number: 20-2301310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIB, ED J JR
11563 74TH AVE N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

STAIB, EDWARD J
11563 74TH AVE N
SEMINOLE, FL 33772 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: EDWARD J. STAIB

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: STAIB, EDWARD J JR.
Address: 11563 74TH AVE N
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP,T () Delete
Name: STAIB, IMELDA T
Address: 11563 74TH AVE N.
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STAIB, EDWARD J
Address: 11563 74TH AVE N
City-St-Zip: SEMINOLE, FL 33772 US

Title: VS (X) Change () Addition
Name: STAIB, IMELDA T
Address: 11563 74TH AVE N.
City-St-Zip: SEMINOLE, FL 33772 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: EDWARD J STAIB

PT

01/09/2006

Electronic Signature of Signing Officer or Director

Date