2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047631

Entity Name: KOSTAS STOILAS CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
5235 FAIRBANKS DR. ST. JAMES CITY, FL 33956 US	2220 SOHO BAY CT TAMPA, FL 33606 US

Current Mailing Address:	**New Mailing Address:**
5235 FAIRBANKS DR. ST. JAMES CITY, FL 33956 US	2220 SOHO BAY CT TAMPA, FL 33606 US

FEI Number: 68-0604344   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STOILAS, KONSTANTINOS 5235 FAIRBANKS DR ST. JAMES CITY, FL 33956 US	STOILAS, KONSTANTINOS 2220 SOHO BAY CT TAMPA, FL 33606 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: KONSTANTINOS STOILAS   01/31/2008
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: P (X) Change ( ) Addition
Name: STOILAS, KONSTANTINOS	Name: STOILAS, KONSTANTINOS
Address: 5235 FAIRBANKS DR.	Address: 2220 SOHO BAY CT
City-St-Zip: ST. JAMES CITY, FL 33956 US	City-St-Zip: TAMPA, FL 33606 US

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: KONSTANTINOS STOILAS   P   01/31/2008
                        Electronic Signature of Signing Officer or Director   Date