

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071823

Entity Name: STALLION ENTERPRISES, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

MATTHEW FRANZESE
1854 EAST GATE DANCE CIRCLE
INVERNESS, FL 34453 US

New Principal Place of Business:

MATTHEW FRANZESE
1615 E HARTFORD STREET
INVERNESS, FL 34453 US

Current Mailing Address:

MATTHEW FRANZESE
1854 EAST GATE DANCER CIRCLE
INVERNESS, FL 34453 US

New Mailing Address:

MATTHEW FRANZESE
1615 E HARTFORD STREET
INVERNESS, FL 34453 US

FEI Number: 20-2844606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZESE, MATTHEW
1854 EAST GATE DANCER CIRCLE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

FRANZESE, MATTHEW
1615 E HARTFORD STREET
INVERNESS, FL 34453 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: MATTHEW V. FRANZESE

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: FRANZESE, MATTHEW
Address: 1854 EAST GATE DANCER CIRCLE
City-St-Zip: INVERNESS, FL 34453 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FRANZESE, MATTHEW
Address: 1615 E HARTFORD STREET
City-St-Zip: INVERNESS, FL 34453 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: MATTHEW V. FRANZESE

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date