

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074854

FILED
Mar 30, 2006
Secretary of State

Entity Name: STELLAR FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

4601-200 BULLS BAY HWY
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

4601-200 BULLS BAY HWY
JACKSONVILLE, FL 32219

New Mailing Address:

PO BOX 37917
JACKSONVILLE, FL 32236

FEI Number: 20-2886047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE, P.A.
50 N LAURA ST STE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE, P.A.
50 N LAURA ST STE 2750
JACKSONVILLE, FL 32202 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, MATT
Address: 4601-200 BULLS BAY HWY
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATT ROBERTS

D

03/30/2006

Electronic Signature of Signing Officer or Director

Date