## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Feb 02, 2007 08:00 AM **DOCUMENT # P05000107890** Secretary of State 1. Entity Name STALLONE INVESTMENTS, INC. Principal Place of Business Mailing Address 7036 W PALMETTO RK RD 22070 WOODSET WAY BOCA RATON, FL 33433 BOCA RATON, FL 33428 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3822967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STALLONE, THOMAS 22070 WOODSET WAY STREET ADDRESS CRY-ST-ZIP BOCA RATON, FL 33428 % U00000618299 VSTD 02/08/07-80024-006 150:00 STALLONE, DIANA M NAME 22070 WOODSET WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTIY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP TITLE

STREET ADDRESS

G OFFICER OR DIRECTOR