

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154861

FILED  
Jul 27, 2006  
Secretary of State

Entity Name: STELLA REALTY GROUP, INC.

## Current Principal Place of Business:

200 SE 6TH STREET  
STE 603  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

200 SE 6TH STREET  
STE 603  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 20-3973501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STELLA, CHARLES C ESQ  
200 SE 6TH STREET  
STE 603  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: STELLA, CHARLES C  
Address: 3200 RIVERSIDE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: STELLA, CHARLES C ESQ.  
Address: 200 SE 6TH STREET, SUITE 603  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHARLES C. STELLA

PS

07/27/2006

Electronic Signature of Signing Officer or Director

Date