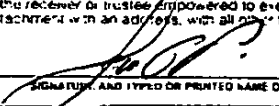


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
5 Jun 26, 2006 8:00 am
Secretary of State

05-03-2006 90200 005 ***150.00

DOCUMENT # P05000164267			
1. Entity Name STASIO HOLDINGS, INC.			
Principal Place of Business 2025 S.W. 2ND AVENUE MIAMI, FL 33129		Mailing Address PO BOX 450220 MIAMI, FL 33245-0220	
2. Principal Place of Business		3. Mailing Address 2025 SW 2nd Ave.	
Suite, Apt #, etc		Suite, Apt #, etc	
City & State		City & State Miami, FL 33129	
Zip	Country	Zip	Country
33129	USA	33129	USA
4. FEI Number 98-0043170		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above filer hereby submits its 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 the obligations of registered agent.			
SIGNATURE _____ Signature of filer or person authorized to register agent and state if applicable. If filer is Registered Agent signature is not required when filing this report.			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CASTILLA, JOSE 4837 NW 183 STREET OPA LOCKA, FL 330552955 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby 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 of this report.			
SIGNATURE: 		JOSE A. CASTILLA 4/21/2006 305-332-7515	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Office Phone #	

LAW OFFICES
PACKMAN, NEUWAHL & ROSENBERG

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Sender's e-mail: exa@pnrlaw.com

BRUCE BARTON PACKMAN (1943-2001)
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ROBERT A. STERLING
TODD N. ROSENBERG
ANDREA L. MIRABITO
OSCAR I. ALFONSO
STEVEN M. ROSENTHAL

May 2, 2006

VIA FEDERAL EXPRESS

Division of Corporations
2661 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Attention: Annual Reports Section

RE: Land Savers, Inc., Stasio Investments, Inc. and Stasio Holdings, Inc.
Our Client File Nos. 1998O(a), 1998 R(c) and 1998R(a)

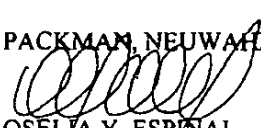
Dear Sirs:

Enclosed please find the 2006 annual reports and checks nos. 24578, 24579 and 24580 to cover the annual fees for the above referenced corporations. Our clients did not receive the prior notices. Please waive the late fees and file the Reports. Also, please note the changes in the mailing address for the corporations.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG


OSELIA Y. ESPINAL
Legal Assistant

OYE/

Enclosures

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