

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130287

FILED
Apr 28, 2008
Secretary of State

Entity Name: STUNT ENTERPRISES, INC.

Current Principal Place of Business:

5881 NW 151 STREET
206
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5881 NW 151 STREET
206
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

8275 NW 12 AVE
207
HIALEAH, FL 33014 US

New Mailing Address:

8275 NW 12 AVE
207
HIALEAH, FL 33014 US

FEI Number: 37-1530084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, WALTER O
5881 NW 151 STREET
206
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

QUESADA, WALTER O
8275 W 12 AVE
207
HIALEAH, FL 33014 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUESADA, WALTER O
Address: 5881 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: ROCA, MONICA
Address: 5881 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUESADA, WALTER O
Address: 8275 W 12 AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Change () Addition
Name: ROCA, MONICA
Address: 8275 W 12 AVE
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify 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: WALTER QUESADA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date