2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152406

Entity Name: STILETTOS CORPORATION

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 CELEBRATION PLACE #190 274 CELEBRATION BLVD CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

215 CELEBRATION PLACE #190 PO BOX 470127

CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 26-2336538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUONCERVELLO, BECKY
215 CELEBRATION PLACE #190
CELEBRATION, FL 34747 US

BUONCERVELLO, BECKY
741 FRONT STREET
SUITE 130
CELEBRATION, FL 34747 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: BECKY BUONCERVELLO 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: BUONCERVELLO, ANGELA M BUONCERVELLO, ANGELA M

Address: 215 CELEBRATION PLACE #190 Address: PO BOX 470127

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

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: BECKY BUONCERVELLO RA 04/30/2008