

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157156

FILED
Feb 09, 2007
Secretary of State

Entity Name: STEALTH HOLDINGS INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

100 SE SECOND STREET - SUITE 4000
ATTN: DENNIS J. OLLE, ESQ.
MIAMI, FL 33131 21

Current Mailing Address:

2525 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

100 SE SECOND STREET - SUITE 4000
ATTN: DENNIS J. OLLE, ESQ.
MIAMI, FL 33131 US

FEI Number: 20-8112073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, CARLOS A ESQ
2525 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CFRA, LLC
REGISTERED AGENT SERVICES
4221 W. BOY SCOUT BOULEVARD
TAMPA, FL 33607 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: CFRA, LLC - BY: DENNIS J. OLLE, ESQ.

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZWEBNER, CHARLES
Address: 121 WESTGATE BLVD TORONTO ONTARIO M3H 1P5
City-St-Zip: CANADA, XX

Title: D () Delete
Name: ZWEBNER, LEORA
Address: 121 WESTGATE BLVD TORONTO ONTARIO M3H 1P5
City-St-Zip: CANADA, XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

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 ZWEBNER

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02/09/2007

Electronic Signature of Signing Officer or Director

Date