

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117027

FILED
Apr 29, 2008
Secretary of State

Entity Name: STACKHOUSE ENTERPRISES INC

Current Principal Place of Business:

610 CYPRESS CLUB DRIVE
106
POMPANO BEACH, FL 33060

Current Mailing Address:

610 CYPRESS CLUB DRIVE
106
POMPANO BEACH, FL 33060

New Principal Place of Business:

160 CYPRESS CLUB DRIVE
610
POMPANO BEACH, FL 33060

New Mailing Address:

160 CYPRESS CLUB DRIVE
610
POMPANO BEACH, FL 33060

FEI Number: 26-1331284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACKHOUSE, NICHOLAS
Address: 610 CYPRESS CLUB DRIVE, #106
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STACKHOUSE, NICHOLAS
Address: 160 CYPRESS CLUB DRIVE, #610
City-St-Zip: POMPANO BEACH, FL 33060

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: NICHOLAS STACKHOUSE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date