

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38071

FILED
Feb 24, 2009
Secretary of State

Entity Name: STAGHORN INVESTMENTS LIMITED, A JERSEY, CHANNEL ISLANDS CORPORATION

Current Principal Place of Business:

GUYSCLIFFE HOUSE
ST. BRELADE'S BAY,
JERSEY CHANNEL ISLANDS, JE38E US

New Principal Place of Business:

108 13TH AVENUE
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

1110 PINELLAS BAYWAY
#200
TIERRA VERDE, FL 33715 US

New Mailing Address:

P.O. BOX 46498
ST. PETE BEACH, FL 33741 US

FEI Number: 59-3086783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, WILLIAM
1110 PINELLAS BAYWAY
SUITE 200
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

STAPLETON, WILLIAM
108 13TH AVENUE
ST. PETE BEACH, FL 33706 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HIGSON, T.G.S.,
Address: 5 RT. DE CHENE
City-St-Zip: GENEVA, SWITZERLAND,

Title: D () Delete
Name: TALBOT, E.A.,
Address: 5 RT. DE CHENE
City-St-Zip: GENEVA, SWITZERLAND,

Title: D () Delete
Name: MAULEVERER, L.R.D.,
Address: GUYSCLIFFE HOUSE, ST. BRELADE'S BAY
City-St-Zip: JERSEY, CI

Title: S () Delete
Name: GLOBAL TRUST SERVICE, S
Address: GUYCLIFFE HOUSE, ST. BRELADE'S BAY
City-St-Zip: JERSEY, CI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM STAPLETON

MR

02/24/2009

Electronic Signature of Signing Officer or Director

Date