2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P40504

1. Entity Name

STOLTZ BUSINESS RESOURCES, INC.



FILED Apr 28, 2008 08:00 AN Secretary of State

Not Applicable

Principal Place of Business

301 YAMATO ROAD, #3101 BOCA RATON, FL 33431 US Mailing Address

301 YAMATO ROAD, #3101 BOCA RATON, FL 33431 US



DO NOT WRITE IN THIS SPACE

04152008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired See Required Fee Required

51-0343179

6. Name and Address of Current Registered Agent

STOLTZ II, MORRIS; 301 YAMATO RD STE 3101 BOCA RATON EL 33431

DO NOT WRITE IN THIS SPACE

500X10X10N,1E 30431			,		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000009999					
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	US/21708-80130-002 450.00
10.	OFFICERS AND DIREC	TORS			-
TITLE NAME STREET ADDRESS CITY-S1-ZIP	DP STOLTZ II, MORRIS L 301 YAMATO RD, STE 3101 BOCA RATON, FL 33431				,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MITCHELL, ROBERT P 7000 W. PALMETTO RD. SUITE 109 BOCA RATON, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CHY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and trait missignature 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 at required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/08 57d-998-3311 Date Daytime Prions #