2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P94000036637 1. Entity Name J. STELLA, INC. Principal Place of Business Mailing Address **404 WASHINGTON AVE 404 WASHINGTON AVE** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P 01072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0493422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STELLA, JOHANNA DO NOT WRITE 404 WASHINGTON AVE MIAMI BEACH, FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent algrature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GIGNAC, LOUIS M STREET ADDRESS 615 FAIRWAY DR U000<mark>00388843</mark> 01/20/06-80014-018 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE PD NAME STELLA, JOHANNA STREET ADDRESS 615 FAIRWAY DR CITY-ST-ZIP MIAMI BEACH, FL 33141 सारा NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST- ZIP TILE NAME STREET ADDRESS CRY-SY-ZIP THE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby 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 that my 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 rustee empowered to execute this report as 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.

FILED