

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057976

FILED
Jun 27, 2006
Secretary of State

Entity Name: STAGESTALKER ENTERTAINMENT, INC.

Current Principal Place of Business:

11491 TURNSTONE DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

923 33RD STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

11491 TURNSTONE DR
WELLINGTON, FL 33414 US

New Mailing Address:

923 33RD STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0599514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, HERBERT JR.
3613 WASHINGTON RD
4
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NEWSOME, HERBERT JR.
923 33RD STREET
WEST PALM BEACH, FL 33407 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:

06/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHITAKER, ERIC W
Address: 4826 NORTH LEE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: MORALES, RAMIRO R
Address: 11491 TURNSTONE DR
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RAMIRO MORALES

VP

06/27/2006

Electronic Signature of Signing Officer or Director

Date