

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000085709

Entity Name: STILES ENTERPRISES, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

707 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

707 HIGHWAY 98 EAST
DESTIN, FL 32541 US

New Mailing Address:

605 N CO HWY 393
SUITE 9C
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3343308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, CHARLES E
301 HOLLY STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DORSEY, JULIANA C
605 N CO HWY 393
SUITE 9C
SANTA ROSA BEACH, FL 32459 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: JULIANA C DORSEY

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILES, CHARLES E
Address: 301 HOLLY STREET
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: STILES, CARMEN G
Address: 301 HOLLY STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, JAMES M
Address: 100 SEASCAPE DRIVE UNIT 403
City-St-Zip: DESTIN, FL 32541

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: JAMES M CLARK

D

06/27/2007

Electronic Signature of Signing Officer or Director

Date