

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093926

FILED
Jun 02, 2006
Secretary of State

Entity Name: STOCK ADDISON DEVELOPMENT, INC.

Current Principal Place of Business:

4501 TAMIAMI TR N.
STE 300
NAPLES, FL 34103

New Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

Current Mailing Address:

4501 TAMIAMI TR N
STE 300
NAPLES, FL 34103

New Mailing Address:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

FEI Number: 65-0709951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATT
4501 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: CRAIG D GRIDER

06/02/2006

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: DP () Delete
Name: STOCK, BRIAN K
Address: 4501 TAMIAMI TR N, STE 300
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: BLACK, BRAD
Address: 4501 TAMIAMI TR N, STE 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STOCK, BRIAN K
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: BLACK, BRAD
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

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: BRAD BLACK

V

06/02/2006

Electronic Signature of Signing Officer or Director

Date