

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066959

FILED
May 04, 2006
Secretary of State

Entity Name: STOCKTON INDUSTRIES, INC.

Current Principal Place of Business:

1810 ALT 19
SUITE G
TARPON SPRINGS, FL 34689

New Principal Place of Business:

6227 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34653

Current Mailing Address:

PO BOX 15206
CLEARWATER, FL 337665206

New Mailing Address:

PO BOX 0397
NEW PORT RICHEY, FL 34656

FEI Number: 59-3463412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKTON, CHARLOTTE
3033 EAGLE LANDINGS CIRCLE WEST
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

STOCKTON, CHARLOTTE
PO BOX 0397
NEW PORT RICHEY, FL 34646 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: CHARLOTTE STOCKTON

05/04/2006

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: P () Delete
Name: STOCKTON, CHARLOTTE
Address: 3033 EAGLE LANDINGS CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOCKTON, CHARLOTTE
Address: PO BOX 0397
City-St-Zip: NEW PORT RICHEY, FL 34656

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: CHARLOTTE STOCKTON

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date