

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074478

Entity Name: STACK, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

3558 PHILLIPS HWY.
JACKSONVILLE, FL 32207

New Principal Place of Business:

2262 DUNN AVE.
JACKSONVILLE, FL 32218

Current Mailing Address:

7803 ROYAL CREST DR
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3532113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KANTA C
3558 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PATEL, KANTA C
7803 ROYAL CREST DR.
JACKSONVILLE, FL 32256 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: KANTA C. PATEL

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, KANTA C
Address: 3558 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: PATEL, TARAK C
Address: 3558 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST () Delete
Name: PATEL, CHAMPAKLAL D
Address: 3558 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, KANTA C
Address: 7803 ROYAL CREST DR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: PATEL, TARAK C
Address: 9969 CHELSEA LAKE RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Change () Addition
Name: PATEL, CHAMPAKLAL D
Address: 7803 ROYAL CREST DR.
City-St-Zip: JACKSONVILLE, FL 32256

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: KANTA C. PATEL

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date