

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075513

Entity Name: STEIN & GIRALDO, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

311 NE 47TH CT
OCALA, FL 34470

New Principal Place of Business:

1008 EAST SILVER SPRINGS BLVD
OCALA, FL 34470

Current Mailing Address:

311 NE 47TH CT
OCALA, FL 34470

New Mailing Address:

1008 EAST SILVER SPRINGS BLVD
OCALA, FL 34470

FEI Number: 59-3534120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GLENN M
101 NE 50TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

STEIN, GLENN M
1008 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 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: GLENN M STEIN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIN, GLENN M
Address: 101 NE 50TH AVE
City-St-Zip: OCALA, FL 34470

Title: VSD () Delete
Name: STEIN, JULIANA G
Address: 101 NE 50TH AVE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEIN, GLENN M
Address: 1008 EAST SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34470

Title: VSD (X) Change () Addition
Name: STEIN, JULIANA G
Address: 1008 EAST SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34470

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: GLENN M STEIN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date