2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM DOCUMENT # P99000055578 **Secretary of State** 1. Entity Name STADI HOMES INC. Principal Place of Business Mailing Address 339 HAMILTON SHORE DR. NE 339 HAMILTON SHORE DR. NE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LAMBERSON, JANE E CPA DO NOT WRITE 8955 FONTANA DEL SOL WAY **NAPLES, FL 34109** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE U00000585123 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/12/07-80066-006 150.00 Trust Fund Contribution. -After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PVTS** TITLE STARKMANN, RALF DIETER NAME 2015 8TH TERR S.E. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information adipolied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier hai report is true and accurate and that my 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 vustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with en address, with all other like empowered.

SIGNATURE.

NAME
STREET ADDRESS
CITY-ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

__ KHCF STHAKMAN

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Daytime Phone #

FILED