

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31896

FILED  
May 18, 2006  
Secretary of State

Entity Name: STAMCO ENTERPRISES, INC.

**Current Principal Place of Business:**

2550 OKEECHOBEE BLVD.  
SUITE #E  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

121 VENETIAN LANE  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

1125 SOUTHPORT COURT  
WELLINGTON, FL 33414

**New Mailing Address:**

121 VENETIAN LANE  
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0240852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUSCAT, KATHRYN  
1125 SOUTHPORT COURT  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

MUSCAT, KATHRYN  
121 VENETIAN LANE  
ROYAL PALM BEACH, FL 33411 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:

05/18/2006

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: MUSCAT, MICHAEL J  
Address: 1125 SOUTHPORT CT  
City-St-Zip: WELLINGTON, FL 33414

Title: TREA ( ) Delete  
Name: MUSCAT, KATHRYN  
Address: 1125 SOUTHPORT CT  
City-St-Zip: WELLINGTON, FL 33414

Title: SECT ( ) Delete  
Name: PIPER, JUNE  
Address: 111 WATERWAY RD.  
City-St-Zip: ROYAL PALM BEACH, FL 33611

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MUSCAT, MICHAEL J  
Address: 121 VENETIAN LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA (X) Change ( ) Addition  
Name: MUSCAT, KATHRYN  
Address: 121 VENETIAN LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHRYN MUSCAT

TRES

05/18/2006

Electronic Signature of Signing Officer or Director

Date