

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02783

Entity Name: STATEN, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

3409 CLEVELAND HGTS BLVD
LAKELAND, FL 33803 US

Current Mailing Address:

PO BOX 470565
CELEBRATION, FL 34747 US

New Principal Place of Business:

1095 HWY A1A
2402
SATELLITE BEACH, FL 32937 US

New Mailing Address:

P.O. BOX 372698
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3102731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATEN, JOHN H
217 ACADIA TERRACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

STATEN, JOHN H
1095 HWY A1A
SATELLITE BEACH, FL 32937 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: _____

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STATEN, JOHN,
Address: 217 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: STATEN, MARY ANNA,
Address: 217 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STATEN, JOHN,
Address: P.O. BOX 372698
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D (X) Change () Addition
Name: STATEN, MARY ANNA,
Address: P.O. BOX 372698
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: JOHN STATEN

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date