

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53704

FILED
May 02, 2006
Secretary of State

Entity Name: STANLEY STUART YOFFEE & HENDRIX, INC.

Current Principal Place of Business:

2600 MAITLAND CENTER PARKWAY
SUITE 250
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2600 MAITLAND CENTER PARKWAY
SUITE 250
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3136961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE STE 1200
ORLANDO, FL 32801 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:

05/02/2006

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: CHAI () Delete
Name: STANLEY, REAGAN L
Address: 8110 LAKE NELLIE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: CEO () Delete
Name: MILLS, ANGELA S
Address: 756 TIMACUAN BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: CFO () Delete
Name: YOFFEE, DAVID
Address: 1333 CROWN ISLE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: CIO () Delete
Name: HENDRIX, JOSEPH C
Address: 5413 NW 48TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STANLEY, REAGAN L
Address: 8110 LAKE NELLIE ROAD
City-St-Zip: CLERMONT, FL 34711

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

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

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: DAVID YOFFEE

CFO

05/02/2006

Electronic Signature of Signing Officer or Director

Date