2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2007 8:00 am Secretary of State **DOCUMENT # V64592** 1. Entity Name 04-06-2007 90027 012 ***150.00 THE STAINTON CORPORATION Principal Place of Business Mailing Address 123 E. RETTA ESPLANADE 123 E. RETTA ESPLANADE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 130 TAMIAMI 130 TAM Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0356975 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STAINTON, DEAN Street Address (P.O. Box Number is Not Acceptable) 23347 WESTCHESTER BLVD. PORT CHARLOTTE, FL 33980 City Zip Code FL 8. The above named entity supprist 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 epp SIGNATURE. Signature, typed or printed na 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition STAINTON, DEAN NAME NAME 23347 WESTCHESTER BLVD. STREET ADDRESS STREET ADORESS PORT CHARLOTTE, FL 33980 CITY-ST-ZIP CITY-ST-ZIP W ☐ Delete TITLE ☐ Change TITLE ☐ Addition STAINTON, MARGARET NAME 20399 MIDWAY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33950 CITY-ST-ZIP IIILE ☐ Defete TITLE ☐ Change Addition STAINTON, DEAN NAME NAME 23347 WESTCHESTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP 7m F ☐ Delete TTDE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee employered 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 an address, with all other like empowered.

FILED