2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # V64592** THE STAINTON CORPORATION Principal Place of Business Mailing Address 130 TAMIAMI TRAIL 130 TAMIAMI TRAIL PUNTA GORDA, FL 33950 PUNTA GORDA, FL. 33950 03212008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0356975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAINTON, DEAN DO NOT WRITE 23347 WESTCHESTER BLVD. PORT CHARLOTTE, FL 33980 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000885159 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04718708-80002-021 150.00 10. OFFICERS AND DIRECTORS TITLE STAINTON, DEAN NAME 23347 WESTCHESTER BLVD. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE STAINTON, MARGARET NAME STREET ADDRESS 20399 MIDWAY BLVD. CITY-ST-7IP PORT CHARLOTTE, FL 33950 TITLE NAME STAINTON, DEAN STREET ADDRESS 23347 WESTCHESTER BLVD DO NOT WRITE CITY-ST-ZIP PORT CHARLOTTE, FL 33980 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied 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 supplemental 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 of the receiver or trustee 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 all attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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