2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM **DOCUMENT # P03000071051 Secretary of State** STEPHENSON'S 349 EXPRESS, INC. Principal Place of Business Mailino Address 114 NORTHEAST FIRST STREET 114 NORTHEAST FIRST STREET POST OFFICE BOX 308 POST OFFICE BOX 308 TRENTON, FL 3Z693 TRENTON, FL 32693 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 13-4256749 Not Applicable 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 BURT, THEODORE M ESQ. Street Address (P.O. Box Number is Not Acceptable) 114 NORTHEAST FIRST STREET TRENTON, FL 32693 City Zip Code 4. 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 SIGNATURE. Signature, typed or printed name of registered again and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TIFLE MLE ☐ Change Addition Thelete STEPHENSON, JODY NAME NAME STREET ADDRESS 592 NORTHEAST 831ST AVENUE STREET ADDRESS 2³-004 150**.00** CHY-ST-ZP **OLD TOWN, FL 32880** CITY-ST-ZIP TITLE O ☐ Chango ☐ Addition □ Defete TITLE STEPHENSON, TRACY NAME NASAT STREET ADDRESS 592 NORTHEAST 831ST AVENUE STREET ADDRESS CITY-ST-ZIP OLD TOWN, FL 32680 CHY-ST-27P TITLE Deleta ☐ Change Tille ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-ST-ZE DILE Delete Addition | THE ☐ Change **ELASAR** NAME STREET AUDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP me ☐ Delete THIE ☐ Change ☐ Addition MARKE STREET ADDRESS STREET ADORESS ETTY-ST-ZIP City (ST-7IP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANE STRILLI ADDRESS STREET ADDRESS CITY-ST-7P CITY-SY-ZIP 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 fauld 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 or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or op-so attact meant with an address, with all place [the empowered to the changed or op-so attact meant with an address, with all place in the changed or op-so attact meant with an address.

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