

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322086

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: STEVENS AND LAYTON, INC.

## Current Principal Place of Business:

11260 PALM BCH BLVD  
SUITE 1  
FT. MYERS, FL 33905 US

## New Principal Place of Business:

## Current Mailing Address:

11260 PALM BCH BLVD  
SUITE 1  
FT. MYERS, FL 33905 US

## New Mailing Address:

FEI Number: 59-1174602      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILENIUS, ROBERT  
3411 CYPRESS MARSH DRIVE  
FORT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

DEAN, V. KEITH  
19251 PERSIMMON RIDGE ROAD  
ALVA, FL 33920 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: V. KEITH DEAN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: DEAN, V K  
Address: 19251 PERSIMMON RIDGE RD  
City-St-Zip: ALVA, FL

Title: PD ( ) Delete  
Name: WILENIUS, ROBERT,  
Address: 3411 CYPRESS MARSH DRIVE  
City-St-Zip: FORT MYERS, FL 33905

Title: D ( ) Delete  
Name: WILENIUS, SARAH F  
Address: 3411 CYPRESS MARSH DRIVE  
City-St-Zip: FORT MYERS, FL 33905

Title: S ( ) Delete  
Name: DEAN, STEPHANIE K  
Address: 19251 PERSIMMON RIDGE RD  
City-St-Zip: ALVA, FL 33920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEAN, V K  
Address: 19251 PERSIMMON RIDGE RD  
City-St-Zip: ALVA, FL

Title: V (X) Change ( ) Addition  
Name: DEAN, STEPHANIE  
Address: 19251 PERSIMMON RIDGE ROAD  
City-St-Zip: ALVA, FL 33920

Title: D (X) Change ( ) Addition  
Name: DEAN, V. KEITH  
Address: 19251 PERSIMMON RIDGE ROAD  
City-St-Zip: ALVA, FL 33920

Title: D (X) Change ( ) Addition  
Name: DEAN, STEPHANIE K  
Address: 19251 PERSIMMON RIDGE RD  
City-St-Zip: ALVA, FL 33920

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: V. KEITH DEAN

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date