

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332904

FILED
Apr 25, 2007
Secretary of State

Entity Name: STEMBRIDGE REAL ESTATE CO INC

Current Principal Place of Business:

544 NE 126TH STREET
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

544 NE 126TH STREET
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-1218891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMBRIDGE, COMER
202 N. KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEMBRIDGE, COMER
Address: 202 N. KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: SD () Delete
Name: STEMBRIDGE, HOMER
Address: 544 N.E. 126TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: STEMBRIDGE, JOHN
Address: 545 N.E. 126TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN STEMBRIDGE

D

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date