2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2008 08:00 A Secretary of State **DOCUMENT #377038** 1. Entity Name STEFAN ENTERPRISES, INC. Principal Place of Business Mailing Address 460 PALM ISL. SE 460 PALM ISL. SE CLEARWATER, FL 33767 US CLEARWATER, FL 33767 CR2E034 (11/05) 01062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1315078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEFANADIS, GUS DO NOT WRITE 460 PALM ISL S E CLEARWATER, FL IN THIS SPACE CLEARWATER, FL 33767 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000861159 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/02/08-80089-019 150.00 10. OFFICERS AND DIRECTORS TITLE STEFANADIS, GUS NALIF STREET ADDRESS 460 PALM ISLE SE CITY-ST-ZIP CLEARWATER, FL 33767 TITLE STEFANADIS, SONJA STREET ADDRESS 460 PALM ISLE SE CITY-ST-ZIP CLEARWATER, FL 33767 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS