2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAS

Mar 20, 2006 08:00 AM **DOCUMENT # 543802 Secretary of State** DENISE A. STEPHENSON REAL ESTATE, INC. Principal Place of Business Mailing Address 8965 S.E. BRIDGE ROAD, STE 9 PO BOX 1601 HOBE SOUND, FL 33455 US HOBE SOUND, FL 33475 กววกวกกร No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1765876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENSON, DENISE A DO NOT WRITE 704 IRWIN LANE JUPITER, FL 33458 IN THIS SPACE 3. 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 femillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered ergant and title if applicable. (NOTE: Registered Agent agneture required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be 11000000474245 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 04/04/06-80016-018 150.00 10. OFFICERS AND DIRECTORS TITLE STEPHENSON, DENISE A. NAME 704 IRWIN LANE STOCET AUDITESS CITY-ST-ZIP JUPITER, FL 33458 NAME STREET ADDRESS CITY-ST-7P MILE NAME STOCKT ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP m_E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 excurate 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 607, Florida Statutes; and that my name appears in Stock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Denise A. Stephenson 03/15/06

FILED