2006 FOR PROFIT CORPORATION

Feb 14, 2006 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # 572719** 1. Entity Name STEPHEN IMPORT-EXPORT, CORP. Principal Place of Business Mailing Address 9100 S.W. 118TH ST. 9100 S.W. 118TH ST. MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (11/05) 02062006_ No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1834995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHEN, DAVID G., JR. DO NOT WRITE 9100 S.W. 118TH ST. MIAMI, FL 33176 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000436517 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/28/06-80005-006 150.00 OFFICERS AND DIRECTORS 10. TITLE STEPHEN, DAVID G., JR. NAME 9100 S.W. 118TH ST. STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C(TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-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 and accurate and that my signature shall have the same legal effect as if made under eath; 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 NAME STREET ADDRESS CITY-ST-ZIP

FILED