2008 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Feb 05, 2008 08:00 Al **DOCUMENT #680138** Secretary of State 1. Entity Name STEFFENS & ASSOCIATES, INC. Mailing Address Principal Place of Business 3409 26TH STREET WEST 3409 26TH STREET WEST BRADENTON, FL 34207 BRADENTON, FL 34207 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2030872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. KNUDSON, MARY ANN DO NOT WRITE 3409 26TH STREET WEST SUITE 1 IN THIS SPACE BRADENTON, FL. 34205 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STEFFENS, THEODORE C. STREET ADDRESS 3409 - 26 STREET WEST BRADENTON, FL 34205 CITY-ST-ZIP TITLE KNUDSON, MARY ANN NAME STREET ADDRESS 3409 26TH STREET WEST CITY-ST-ZIP BRADENTON, FL 34205 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 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 cath; 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.

Ann Knudson 1/30/08