

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001653

FILED  
Sep 05, 2006  
Secretary of State

**Entity Name:** KELLY STEPHENS MORTGAGE, INC.

**Current Principal Place of Business:**

5501 INDEPENDENCE PKWY #103  
PLANO, TX 75023

**New Principal Place of Business:**

**Current Mailing Address:**

5501 INDEPENDENCE PKWY #103  
PLANO, TX 75023

**New Mailing Address:**

**FEI Number:** 75-2733865

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEPHENS, KELLY  
12734 KEMWOOD LANE UNIT 63  
FT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

STEPHENS, KELLY  
1306 COCONUT DR  
FT MYERS, FL 33901 US

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: KELLY STEPHENS

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: STEPHENS, KELLY  
Address: 3113 SANTANA LANE  
City-St-Zip: PLANO, TX 75023

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY STEPHENS

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date