2006 FOR PROFIT CORPORATION

Feb 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F05000005615 1. Entity Name STEPHENS PROPERTIES MANAGEMENT, INC. Principal Place of Business Mailing Address 4318 BRODGON PLACE COVE 4318 BRODGON PLACE COVE SUWANEE, GA 30024 SUWANEE, GA 30024 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0578129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDNE, RICHARD DO NOT WRITE 17745 ASHLEY DR., SUITE A PANAMA CITY BEACH, FL 32413 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEPHENS, DAVID U00000413830 02/11/06-80011-007 150.00 4318 BROGDON PLACE COVE STREET ADDRESS CITY-ST-73P SUWANEE, GA 30024 TITLE NAME STEPHENS, CAMILLA STREET ADDRESS 4318 BROGDON PLACE COVE CITY-ST-ZIP SUWANEE, GA 30024 s TITLE NAME SPEED, SHARON STREET ADDRESS 4318 BROGDON PLACE COVE DO NOT WRITE CITY-ST-ZIP SUWANEE, GA 30024 TIRE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 §1 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP

FILED