2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **Secretary of State 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 CR2E034 (11/05) 01122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0578129 Not Applicable 5. Certificate of Status Desired 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. 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 *U00000597261* Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 01/24/07-80029-009 150.00 10. OFFICERS AND DIRECTORS TITLE STEPHENS, DAVID NAME STREET ADORESS 4318 BROGDON PLACE COVE CITY-ST-ZIP SUWANEE, GA 30024 TITLE STEPHENS, CAMILLA STREET ADORESS 4318 BROGDON PLACE COVE CITY-ST-ZIP SUWANEE, GA 30024 TITLE

DO NOT WRITE IN THIS SPACE

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 all other like empowered.

SIGNATURE:

NAME

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

STREET ADDRESS

CITY-ST-ZIP

SPEED, SHARON

SUWANEE, GA 30024

4318 BROGDON PLACE COVE