

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31097

FILED
Apr 23, 2006
Secretary of State

Entity Name: STEVENSON INDUSTRIES, INC.

Current Principal Place of Business:

2351 NE 126 COURT
WILLISTON, FL 32696 US

New Principal Place of Business:

2350 NE 126 COURT
WILLISTON, FL 32696 US

Current Mailing Address:

2351 NE 126 COURT
WILLISTON, FL 32696 US

New Mailing Address:

2350 NE 126 COURT
WILLISTON, FL 32696 US

FEI Number: 59-2698851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, MICHAEL WARD
2351 NE 126 COURT
W
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

STEVENSON, MICHAEL WARD
2350 NE 126 COURT
WILLISTON, FL 32696 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENSON, MICHAEL W PRESIDE
Address: 2351 NE 126 COURT
City-St-Zip: WILLISTON, FL 32696

Title: VPD () Delete
Name: EARL, JOHN D VICE-PR
Address: 2306 SW 170TH STREET
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENSON, MICHAEL W PRESIDE
Address: 2350 NE 126 COURT
City-St-Zip: WILLISTON, FL 32696

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: MICHAEL STEVENSON

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date