2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2007 08:00 AN **DOCUMENT # J41850 Secretary of State** STEPHEN LLOYD INC. Principal Place of Business Mailing Address SIEHENLLONDING SIEH ENLLONDING 33 SE5THSTFEET, SUTE 100 33 SE5THSTFET, SLITE 100 BODA FATON FL 33432 US BOODA PATTON FL 33432 US 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1709853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD, STEPHEN DO NOT WRITE 33 SE 5TH STREET SUITE 100 IN THIS SPACE BOCA RATON, FL 33432 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 little if applicable (NOTE, Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LLOYD, STEPHEN STREET ADDRESS 33 SE 5TH STREET, SUITE 100 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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:

UREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN LLOYD

1-10-07

561-368-0102