2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachm

SIGNATURE:

FILED Jan 09, 2008 08:00 AN Secretary of State **DOCUMENT # J41850** 1. Entity Name STEPHEN LLOYD INC. Principal Place of Business Mailing Address STEPHENILOYDING SIET-ENLLO/DINC 33 SE5THSTFEET, SUTE 100 33 SE5THSTREET, SUITE 100 BOOA PIATON FL 33432 BOOA PATON FL 33432 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE 4. FEI Number Applied For 58-1709853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LLOYD, STEPHEN 33 SE 5TH STREET IN THIS SPACE SUITE 100 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. 9. Election Campaign Financing \$5.00 May Be OTFILE NOWING FEE IS \$150.00 TO TO Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS LLOYD, STEPHEN NAME 33 SE 5TH STREET, SUITE 100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. After all other like empowered.

68-0102