

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37588

Entity Name: SEPHTON & CO., INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2056 NE COACHMAN RD.
CLEARWATER, FL 33765 US

New Principal Place of Business:

703 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756 US

Current Mailing Address:

2056 NE COACHMAN RD.
CLEARWATER, FL 33765 US

New Mailing Address:

PO BOX 2469
PALM HARBOR, FL 34682 US

FEI Number: 59-2911425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPHTON, GARY K P
2056 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SEPHTON, GARY K P
317 MAYFAIR CIRCLE EAST
PALM HARBOR, FL 34683 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEPHTON, GARY K PRES
Address: 2056 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEPHTON, GARY K PRES
Address: 317 MAYFAIR CIRCLE EAST
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: GARY SEPHTON

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date