

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26517

FILED
Jan 22, 2006
Secretary of State

Entity Name: STEVENS MARINE ELECTRONICS, INC.

Current Principal Place of Business:

C/O STEVEN WALSH
648 HOLLY LN.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN WALSH
648 HOLLY LN.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-2668670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, STEVEN
648 HOLLY LANE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, STEVEN,
Address: 648 HOLLY LAKE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALSH, STEVEN,
Address: 648 HOLLY LANE
City-St-Zip: PLANTATION, FL

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: STEVEN WALSH

PRES

01/22/2006

Electronic Signature of Signing Officer or Director

Date