

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26517

FILED  
Feb 14, 2007  
Secretary of State

Entity Name: STEVENS MARINE ELECTRONICS, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

C/O STEVEN WALSH  
1126 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

C/O STEVEN WALSH  
5318 RIVERVIEW DR.  
SAINT AUGUSTINE, FL 32080

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:

WALSH, STEVEN  
5318 RIVERVIEW DR.  
SAINT AUGUSTINE, FL 32080 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:

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WALSH, STEVEN,  
Address: 1126 SOUTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

D

02/14/2007

Electronic Signature of Signing Officer or Director

Date