

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012959

Entity Name: STEPHANIE'S, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

165 NE 64TH STREET
MIAMI, FL 33138

New Principal Place of Business:

520 NW 49 STREET
MIAMI, FL 33127

Current Mailing Address:

165 N.E. 64TH STREET
MIAMI, FL 33138

New Mailing Address:

520 NW 49 STREET
MIAMI, FL 33127

FEI Number: 65-1099813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUDY, MILDRENE
165 N.E. 64TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

JEUDY, MILDRENE
520 NW 49 STREET
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEUDY, MILDRENE
Address: 165 N.E. 64TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEUDY, MILDRENE
Address: 520 NW 49 STREET
City-St-Zip: MIAMI, FL 33127

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: MILDRENE JEUDY

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date