2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046525

Entity Name: STEVEN COUNTS, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6760 NW 27TH AVE. ROAD OCALA, FL 34475

Current Mailing Address: New Mailing Address:

6760 NW 27TH AVE. ROAD OCALA, FL 34475

FEI Number: 59-3645153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUNTS, STEVEN C
1751 S.W. 80TH ST.
OCALA, FL 34476 US

COUNTS, STEVEN C
10395 SE SUNSET HARBOR RD
SUMMERFIELD, FL 34491 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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 COUNTS, STEVEN C
 Name:
 COUNTS, STEVEN C

 Address:
 1751 SW 80TH STREET
 Address:
 10395 SE SUNSET HARBOR RD

Address: 1751 SW 80TH STREET Address: 10395 SE SUNSET HARBOR RD City-St-Zip: OCALA, FL 34476 City-St-Zip: SUMMERFIELD, FL 34491

Name: COUNTS, DANA L Name: COUNTS, DANA L

Address: 1751 SW 80TH STREET Address: 10395 SE SUNSET HARBOR RD City-St-Zip: OCALA, FL 34476 City-St-Zip: SUMMERFIELD, FL 34491

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: STEVEN C COUNTS PRES 04/27/2007