

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064918

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: STEPHAN PROPERTIES INC.

## Current Principal Place of Business:

1785 CARLTON STREET  
MERRITT ISLAND, FL 32953

## New Principal Place of Business:

## Current Mailing Address:

1785 CARLTON STREET  
MERRITT ISLAND, FL 32953

## New Mailing Address:

FEI Number: 59-3761408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEPHAN, TROY W  
1785 CARLTON STREET  
MERRITT ISLAND, FL 32953 US

## Name and Address of New Registered Agent:

STEPHAN, TROY W  
411 MAGNOLIA AVENUE  
MERRITT ISLAND, FL 32952 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:

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEPHAN, FRED  
Address: 1785 CARLTON STREET  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPTD ( ) Delete  
Name: STEPHAN, TROY W  
Address: 411 MAGNOLIA AVENUE  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TROY W. STEPHAN

VPTD

07/06/2007

Electronic Signature of Signing Officer or Director

Date