ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND PITED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P01000113368 **FILED** 1. Entity Namo Feb 01, 2007 08:00 AM STEPHENS WHOLESALE INC. **Secretary of State** Principal Place of Business . _ Mailing Address 2151 SW 117TH TERRACE 2151 SW 117TH TERRACE DAVIE FL 33325 DAVIE FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt #, otc. CR2E034 (10/06) 1st MOORE City & State 4. FEI Number Applied For City & State 65-1156379 Not Applicable Ζţp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERBER, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2151 SW 117TH TERRACE **DAVIE FL 33325** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition BILE ☐ Delete TITLE GERBER, STEPHEN U00000615324 NAME 2151 SW 117TH TERRACE STREET ADDRESS 02/06/07-80067-003 150.00 STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP CITY - ST - ZIP IIILE ☐ Delete TITLE Change ☐ Addition GERBER, STEPHEN NAME NAME 2151 SW 117TH TERRACE STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP CITY-ST ZIP HTLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUTY-SI-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITIE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI - ZIP CITY - ST - ZIP ☐ Addillion ITLE Defete IIILE Change NAME NAME STRUCT ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 transpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytima Phone #