

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027245

Entity Name: TRU-BLU STEPHANOS, INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

19542 HARBOR ROAD  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

19542 HARBOR ROAD  
TEQUESTA, FL 33469

## New Mailing Address:

FEI Number: 01-0642937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARONE, THEODORE T JR  
C/O STAMBAUGH & TARONE PA  
180 ROYAL PALM WAY SUITE 201  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

OWEN, JACK B JR  
4500 PGA BOULEVARD  
SUITE 206  
PALM BEACH GARDENS, FL 33418 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: JACK B OWEN, JR

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEPHANOS, WILLIAM BLU  
Address: 19542 HARBOR ROAD  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM BLU STEPHANOS

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date