2006 FOR PROFIT CORPORATION

Feb 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000070259 02-27-2006 90075 014 ***150.00 STEPHANIE'S RESTAURANT INC. Principal Place of Business Mailing Address 4508 US 1 N 3125 KINGS RD ST AUGUSTINE, FL 32095 SAINT AUGUSTINE, FL 32086 02162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0096915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, CHARLES E-DO NOT WRITE 77 ALMERIA STREET SAINT AUGUSTINE, FL 32084 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STALLMAN, STEPHANIE NAME **3125 KINGS RD** STREET ADORESS SAINT AUGUSTINE, FL 32086 CJTY-ST-ZIP NAME STALLMAN, RANDY STREET ADDRESS 3125 KINGS RD CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN-THIS SPACE-NAME STREET ADDRESS CITY-ST-7/P TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address: with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS

OFFICER OR DIRECTOR

2-22-06

FILED