

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079603

Entity Name: STEPHAN BARRETT, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1442 EAST MICHIGAN STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1442 EAST MICHIGAN STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 11-3644063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, STEPHAN E
734 NAPLES DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BARRETT, STEPHAN E
5383 BRADY LANE
ORLANDO, FL 32814 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETT, STEPHAN
Address: 734 NAPLES DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, STEPHAN
Address: 5383 BRADY LANE
City-St-Zip: ORLANDO, FL 32814

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: STEPHAN BARRETT

CEO

01/08/2008

Electronic Signature of Signing Officer or Director

Date