2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 17, 2008 08:00 AM Secretary of State DOCUMENT # P03000050279 1. Entity Name SHANNON E.STEPHENS SERVICES INC. Principal Place of Business Mailing Address 12495 CITRUS WAY 12495 CITRUS WAY BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3757847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, SHANNON E DO NOT WRITE 12495 CITRUS WAY BROOKSVILLE, FL 34601 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE NAME STEPHENS, SHANNON E STREET ADDRESS 12495 CITRUS WAY CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE STEPHENS, ALAN G NAME STREET ADDRESS 12495 CITRUS WAY CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empoyered 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.

NATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-71P