

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060027

FILED
Jul 06, 2007
Secretary of State

Entity Name: PARK & STEPHAN PROPERTIES INC.

Current Principal Place of Business:

411 MAGNOLIA AVENUE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

150 FORTENBERRY RD
SUITE D
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 30-0198326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, TROY W
411 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: PARK, RANDY
Address: 2245 SYKES CREEK DR.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: STEPHAN, TROY W
Address: 411 MAGNOLIA AVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MD (X) Change () Addition
Name: STEPHAN, TROY W
Address: 411 MAGNOLIA AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: TROY W. STEPHAN

MD

07/06/2007

Electronic Signature of Signing Officer or Director

Date