

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112975

Entity Name: JAN STEPHENSON, INC.

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

1231 GARDEN STREET
TITUSVILLE, FL 32796

New Principal Place of Business:

5950 BLAKEFORD DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1231 GARDEN STREET
TITUSVILLE, FL 32796

New Mailing Address:

5950 BLAKEFORD DRIVE
WINDERMERE, FL 34786

FEI Number: 35-2217396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JAN
1231 GARDEN STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

STEPHENSON, JAN
5950 BLAKEFORD DRIVE
WINDERMERE, FL 34786 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: JAN STEPHENSON

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENSON, JAN
Address: 1231 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: D (X) Delete
Name: ROBERTS, C.J.
Address: 1231 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHENSON, JAN
Address: 5950 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JAN STEPHENSON

PD

03/04/2006

Electronic Signature of Signing Officer or Director

Date