2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 26, 2006 8:00 am Secretary of State **DOCUMENT # P04000007957** 05-26-2006 90017 048 ***150.00 TOM STEPHENS CONSTRUCTION, INC. Principal Place of Business Mailing Address **106 HOTEL STREET 106 HOTEL STREET** 50019853 MELROSE, FL 32666 MELROSE, FL 32666 05232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0181099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EHRENREICH, SHARON W DO NOT WRITE 303 S.R. 26 MELROSE, FL 32666 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) \$5.00 мау Ве 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEPHENS, TOM NAME 300-2 S.R. 20 102 HOTEL ST. STREET ADDRESS MELROSE, FL 32666 CITY-ST-ZIP TS TITLE NAME STEPHENS, LOIS STREET ADDRESS 102 HOTEL ST CITY-ST-ZIP MELROSE, FL 32666 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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 attachaged with an addiges, with all other like empowered.

THOMAS STEPHENS

SIGNATURE!

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