

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038040

FILED
May 01, 2006
Secretary of State

Entity Name: STEFFEN & SONS STRIPING, INC

Current Principal Place of Business:

7637 CANAL DR
LAKE WORTH, FL 33467

New Principal Place of Business:

231 KENSINGTON WAY
WELLINGTON, FL 33414

Current Mailing Address:

7637 CANAL DR
LAKE WORTH, FL 33467

New Mailing Address:

231 KENSINGTON WAY
WELLINGTON, FL 33414

FEI Number: 86-1098260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, STEPHEN P
7637 CANAL DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

STEFFEN, STEPHEN P
231 KENSINGTON WAY
WELLINGTON, FL 33414 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFFEN, STEPHEN P
Address: 7637 CANAL DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFFEN, STEPHEN P
Address: 231 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN STEFFEN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date