

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038902

Entity Name: STEPHAN BROWN, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1179 SW ITHACA STREET
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1906 INDIATLANTIC DR
FORT PIERCE, FL 34949

Current Mailing Address:

1179 SW ITHACA STREET
PORT ST LUCIE, FL 34983

New Mailing Address:

1906 INDIATLANTIC DR
FORT PIERCE, FL 34949

FEI Number: 81-0644818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEPHAN
1179 SW ITHACA STREET
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BROWN, STEPHAN
1906 INDIATLANTIC DR
FORT PIERCE, FL 34949 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BROWN, STEPHAN
Address: 1179 SW ITHACA STREET
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BROWN, STEPHAN
Address: 1906 INDIATLANTIC DR
City-St-Zip: FORT PIERCE, FL 34949

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: STEPHAN O BROWN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date