

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088285

Entity Name: DON O'STEEN INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

1996 PORTER AVENUE
GRAND RIDGE, FL 32442

New Principal Place of Business:

2796 R. M. WARD ROAD
PONCE DE LEON, FL 32455

Current Mailing Address:

1996 PORTER AVENUE
GRAND RIDGE, FL 32442

New Mailing Address:

2796 R. M. WARD ROAD
PONCE DE LEON, FL 32455

FEI Number: 51-0511058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, DON
1996 PORTER AVENUE
GRAND RIDGE, FL 32442 US

Name and Address of New Registered Agent:

O'STEEN, DON
2796 R. M. WARD ROAD
PONCE DE LEON, FL 32455 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: DON O'STEEN

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'STEEN, DON
Address: 1996 PORTER AVENUE
City-St-Zip: GRAND RIDGE, FL 32442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'STEEN, DON
Address: 2796 R. M. WARD ROAD
City-St-Zip: PONCE DE LEON, FL 32455

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: DON O'STEEN

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date