

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104248

FILED  
Jun 19, 2007  
Secretary of State

Entity Name: EVERGLADES STATION, INC.

## Current Principal Place of Business:

31990 TAMIAMI TRAIL EAST  
EVERGLADES CITY, FL 34139 US

## New Principal Place of Business:

## Current Mailing Address:

31990 TAMIAMI TRAIL EAST  
EVERGLADES CITY, FL 34139 US

## New Mailing Address:

P.O. BOX 657  
EVERGLADES CITY, FL 34139 US

FEI Number: 20-1372467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NAPLES LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34139 US

## Name and Address of New Registered Agent:

STOKES, ERVIN PRES  
930 SEABOARD DR.  
COPELAND, FL 34137 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: ERVIN STOKES

06/19/2007

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/D ( ) Delete  
Name: STOKES, ERVIN  
Address: 31990 TAMIAMI TRAIL EAST  
City-St-Zip: EVERGLADES CITY, FL 34139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERVIN STOKES

P/D

06/19/2007

Electronic Signature of Signing Officer or Director

Date