

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112839

Entity Name: STEPHMAR, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

9461 HOLLYHOCK CT
DAVIE, FL 33328 US

New Principal Place of Business:

3831 FALCON RIDGE CIRCLE
WESTON, FL 33331 US

Current Mailing Address:

9461 HOLLYHOCK CT
DAVIE, FL 33328 US

New Mailing Address:

3831 FALCON RIDGE CIRCLE
WESTON, FL 33331 US

FEI Number: 20-1440673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOLAFIA, SCOTT E
9461 HOLLYHOCK CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIFFMAN, STUART P
Address: 5574 WITNEY DR. #D206
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIFFMAN, STUART P
Address: 3831 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331 US

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: STUART SCHIFFMAN

MR.

01/31/2006

Electronic Signature of Signing Officer or Director

_____ Date