

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034464

Entity Name: B. STEPHENS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1010A ATLANTIC AVE.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

1010 1/2 ATLANTIC AVE.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1010A ATLANTIC AVE.
FERNANDINA BCH, FL 32034

New Mailing Address:

1010 1/2 ATLANTIC AVE.
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-2477098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DR., SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: STEPHENS, BEN
Address: 2806 BLACKBEARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: BEN STEPHENS

PSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date