2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036928

Entity Name: STEIN INVESTORS INC

FILED May 01, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4476 NW 65 STREET

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4476 NW 65 STREET

COCONUT CREEK, FL 33073 US

FEI Number: 61-1485576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, BRUCE C 4476 NW 65 STREET COCONUT CREEK, FL 33073 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:

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:

STEIN, BRUCE C Name: 4476 NW 65 STREET Address:

City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby 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 all other like empowered.

SIGNATURE: BRUCE STEIN **PRES** 05/01/2010