

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119959

FILED
Apr 18, 2006
Secretary of State

Entity Name: STEPHENSON CONTRACTING SPECIALTIES, INC.

Current Principal Place of Business:

2528 AMBROSIA DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

1551 RUSSELL RD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

2528 AMBROSIA DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

1551 RUSSELL RD
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-3374686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JEREMY
2528 AMBROSIA DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

STEPHENSON, JEREMY
1551 RUSSELL RD
GREEN COVE SPRINGS, FL 32043 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: JEREMY STEPHENSON

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEPHENSON, JEREMY
Address: 2528 AMBROSIA DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENSON, JEREMY
Address: 1551 RUSSELL RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Change (X) Addition
Name: STEPHENSON, ANDREW H
Address: 1551 RUSSELL RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JEREMY STEPHENSON

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date