2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P05000119959

Entity Name: STEPHENSON CONTRACTING SPECIALTIES, INC.

Current Principal Place of Business:

1551 RUSSELL RD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

569 EDENFIELD RD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1551 RUSSELL RD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

569 EDENFIELD 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
1551 RUSSELL RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

STEPHENSON, JEREMY
569 EDENFIELD 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 04/27/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: STEPHENSON, JEREMY
Address: 569 EDENFIELD RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JEREMY STEPHENSON OFFI 04/27/2007
Electronic Signature of Signing Officer or Director Date