

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146337

FILED
Jun 01, 2006
Secretary of State

Entity Name: STEPHENSON MARITIME INTERNATIONAL, INC.

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3721962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, SAMUEL S
2060 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEPHENSON, SAMUEL S
3480 SUNSET RIDGE DRIVE
MERRITT ISLAND, FL 32953 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: SAMUEL S. STEPHENSON

06/01/2006

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: CEO () Delete
Name: STEPHENSON, SAM S
Address: 2060 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEPHENSON, SAM S
Address: 3480 SUNSET RIDGE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 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: SAM STEPHENSON

CEO

06/01/2006

Electronic Signature of Signing Officer or Director

Date