FILED 2007 FOR PROFIT CORPORATION Feb 23, 2007 08:00 AM ANNUAL REPORT ~ Secretary of State DOCUMENT # P93000017587 1. Entity Name STEHN CO. Principal Place of Business Mailing Address 3121 NW 125TH ST 3121 NW 125TH ST MIAMI, FL 33167 MIAMI, FL 33167 No Chg-P CR2E034 (11/05) 01262007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0394528 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the state of t HAMERSMITH, MINDA PART - DO NOT WRITE 1481 NW NORTH RIVER DRIVE MIAMI, FL 33125 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE HAMERSMITH, HENRY NAME 7500 N. OAKMONT DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE HAMERSMITH, STEVEN NAME STREET ADDRESS 3200 NW 125TH STREET CITY-ST-ZIP MIAMI, FL TITLE NAME HAMERSMITH, MINDA STREET ADDRESS 541 ALCAZAR AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE HAMERSMITH, CHERYL NAME STREET ADDRESS 4086 BATTERSEA ROAD CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

U00000645607 03/05/07-80013-025 150.00

Applied For

Not Applicable

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CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 the report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

> MATURE AND TYPED OR PRINTED N F SIGNING OFFICER OR DIRECTOR

HANEASNITH

Daytime Phone #