

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059731

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: THE STEVENSON GROUP, INC.

## Current Principal Place of Business:

4993 GARDEN DR  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

4993 GARDEN DRIVE  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

4993 GARDEN DR  
DELRAY BEACH, FL 33445

## New Mailing Address:

4993 GARDEN DR  
DELRAY BEACH, FL 33445 US

FEI Number: 65-0685243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENSON, PETER B  
4993 GARDEN DR  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

STEVENSON, PETER B  
4993 GARDEN DRIVE  
DELRAY BEACH, FL 33445 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: STEVENSON, PETER B  
Address: 4993 GARDEN DR  
City-St-Zip: DELRAY BEACH, FL 334455302

Title: VSD ( ) Delete  
Name: STEVENSON, CAROL B  
Address: 4993 GARDEN DR  
City-St-Zip: DELRAY BEACH, FL 334455302

Title: VD ( ) Delete  
Name: STEVENSON, PETER B JR  
Address: 16710 ROSE GLADE DRIVE  
City-St-Zip: CYPRESS, TX 77429

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: STEVENSON, PETER B  
Address: 4993 GARDEN DR  
City-St-Zip: DELRAY BEACH, FL 334455302 US

Title: VSD (X) Change ( ) Addition  
Name: STEVENSON, CAROL B  
Address: 4993 GARDEN DR  
City-St-Zip: DELRAY BEACH, FL 334455302 US

Title: VD (X) Change ( ) Addition  
Name: STEVENSON, PETER B JR  
Address: 16710 ROSE GLADE DRIVE  
City-St-Zip: CYPRESS, TX 77429 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: PETER B. STEVENSON

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date