2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2007 8:00 am **Secretary of State** DOCUMENT # P96000074533 02-26-2007 90049 015 ***150.00 STEPHENS CONSTRUCTION, INC. Principal Place of Business Mailing Address 4221 SE 44TH ST POST OFFICE BOX 962 OCALA, FL 34480 US OCALA, FL 34478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3393186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, JAMES C Street Address (P.O. Box Number is Not Acceptable) 4221 SE 44TH ST OCALA, FL 34480 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D.P IIILE ☐ Delele TITLE ☐ Change ☐ Addition STEPHENS, JAMES C NAME NAME STREET ADDRESS 4221 SE 44TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCALA, FL 34480 TITLE ☐ Change ☐ Addition ☐ Delete TITLE STEPHENS, ROBERT M NAME NAME STREET ADDRESS 10 PECAN COURSE DR STREET ADDRESS CITY-ST-ZIP OCALA, FL 34472 CITY-ST-7IP ☐ Delete ITHE ☐ Change ☐ Addition TITLE NAME COADY, RONALD D NAME STREET ADDRESS STREET ADDRESS 10432 SW 67TH CT CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34476 ☐ Change IIILE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE IIILE NAME NAME

12. I hereby certify that the information supplied with this filling 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 this 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

EDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED