

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046323

FILED
Jan 31, 2007
Secretary of State

Entity Name: STEPHENS BEACH SERVICE, INC.

Current Principal Place of Business:

315 N HWY 79
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

POB 20293
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 59-3518021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, STEPHENS W
17644 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BRADLEY, STEPHENS W
315 N HIGHWAY 79
PANAMA CITY BEACH, FL 32413 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: _____

Electronic Signature of Registered Agent

01/31/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, BRADLEY
Address: 17644 FRONT BEACH RD
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, BRADLEY
Address: 315 N HIGHWAY 79
City-St-Zip: PANAMA CITY, FL 32413

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: BRADLEY W STEPHENS

D

01/31/2007

Electronic Signature of Signing Officer or Director

Date