2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 AN DOCUMENT # P98000046323 **Secretary of State** 1. Entity Name STEPHENS BEACH SERVICE, INC. Principal Place of Business Mailing Address 315 N HWY 79 POB 20293 PANAMA CITY, FL 32417 PANAMA CITY BEACH, FL 32413 No Chg-P CR2E034 (11/05) 04102008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3518021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BRADLEY, STEPHENS W** DO NOT WRITE **315 N HIGHWAY 79** PANAMA CITY BEACH, FL 32413 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 11000000899436 OFFICERS AND DIRECTORS 10. 04/28/08-80039-005 150.00 D TITLE STEPHENS, BRADLEY NAME STREET ADDRESS **315 N HIGHWAY 79** CITY-ST-71P PANAMA CITY, FL 32413 IIILE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

ephens