

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10640

FILED  
May 22, 2006  
Secretary of State

Entity Name: D. STEPHENSON CONSTRUCTION, INC.

## Current Principal Place of Business:

10 S NEW RIVER DR  
SUITE 100  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

## Current Mailing Address:

10 S NEW RIVER DR  
SUITE 100  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

FEI Number: 65-0313701      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENSON, DWIGHT  
1180 S. POWERLINE RD. #208  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

STEPHENSON, DWIGHT  
10 S NEW RIVER DR  
SUITE 100  
FORT LAUDERDALE, FL 33301 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:

05/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: STEPHENSON, DWIGHT,  
Address: 1180 S. POWERLINE RD. #208  
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD ( ) Delete  
Name: MENDIGUREN, FIDEL  
Address: 930 S. OCEAN BLVD.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V ( ) Delete  
Name: TALBERT, TIMOTHY  
Address: 9434 AEGEAN DR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: STEPHENSON, DWIGHT  
Address: 10 S NEW RIVER DR, #100  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VSTD (X) Change ( ) Addition  
Name: STEPHENSON, DINAH  
Address: 10 S NEW RIVER DR, #100  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change ( ) Addition  
Name: TALBERT, TIMOTHY  
Address: 10 S NEW RIVER DR, #100  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DINAH STEPHENSON

V

05/22/2006

Electronic Signature of Signing Officer or Director

Date