

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03060

FILED
Aug 29, 2008
Secretary of State

Entity Name: STUART FINANCIAL GROUP OF FLORIDA, INC.

Current Principal Place of Business:

STUART FINANCIAL GROUP OF FL, INC
8397 SE COCONUT STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2087
HOBE SOUND, FL 33475 US

New Mailing Address:

C/O DENINE WARD ACCOUNTING 725 N. HWY A1A
B-105
JUPITER, FL 33477 US

FEI Number: 65-0303239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRAS, JAMES P
8397 SE COCONUT STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIRAS, JAMES P
Address: 8397 SE COCONUT STREET
City-St-Zip: HOBE SOUND, FL 33455 29

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES P. CHIRAS

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date