

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004874

FILED
Mar 30, 2008
Secretary of State

Entity Name: STEWART PROPERTY UNLIMITED, INC.

Current Principal Place of Business:

4212 W 71ST ST - STE C
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

P O BOX 1438
HALLANDALE, FL 330081438

New Mailing Address:

FEI Number: 20-5158852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES C
3370 HIDDEN BAY DR
STE 1909
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STEWART, JAMES C
3535 S. OCEAN DRIVE
STE 1605
HOLLYWOOD, FL 33019 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:

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: STEWART, JAMES C
Address: 3370 HIDDEN BAY DRIVE, STE. 1909
City-St-Zip: AVENTURA, FL 33180

Title: VC () Delete
Name: STEWART, ANTHONY B
Address: 18800 NE 29TH AVE, #1028
City-St-Zip: AVENTURA, FL 33180

Title: VPST () Delete
Name: STEWART, ANTHONY B
Address: 18800 NE 29TH AVE, #1028
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: STEWART, LINDA M
Address: 3370 HIDDEN BAY DRIVE, STE. 1909
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: STEWART, JAMES C
Address: 3535 S. OCEAN DRIVE STE. 1605
City-St-Zip: HOLLYWOOD, FL 33019

Title: VC (X) Change () Addition
Name: STEWART, ANTHONY B
Address: 3029 NE 188TH STREET, APT 803
City-St-Zip: AVENTURA, FL 33180

Title: VPST (X) Change () Addition
Name: STEWART, ANTHONY B
Address: 3029 NE 188TH STREET, APT 803
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: STEWART, LINDA M
Address: 3535 S. OCEAN DRIVE STE. 1605
City-St-Zip: HOLLYWOOD, FL 33019

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: ANTHONY B STEWART

VC

03/30/2008

Electronic Signature of Signing Officer or Director

Date