2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2008 8:00 am
Secretary of State
04-23-2008 90038 025 ***150.00

DOCUMENT # F07000000925

1. Entity Name
STEWART ENGINEERING, INC.

Principal Place of Business	Mailing Address
260 TOWN HALL DR., SUITE C MORRISVILLE NC 27560	260 TOWN HALL DR., SUITE C MORRISVILLE NC 27560

1st MOORE CR2E034 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
421 Fayetteville St, Ste 400	421 Fayetteville St, Ste 400
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Raleigh, NC	Raleigh, NC
City & State	City & State
27601	27601
Zip / Country: 27601 USA	Zip / Country: 27601 USA

4. FEI Number 56-1854766 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CAPITAL CONNECTION, INC. 417 E.VIRGINIA ST., SUITE 1 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCOB STEWART, WILLY E PE ~~260 TOWN HALL DR., SUITE C~~ ~~MORRISVILLE NC 27560~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 421 Fayetteville St, Ste 400 Raleigh, NC 27601
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD KRANNITZ, MICHAEL PE ~~260 TOWN HALL DR., SUITE C~~ ~~MORRISVILLE NC 27560~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 421 Fayetteville St, Ste 400 Raleigh, NC 27601
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD RUGGLES, DAVID PE ~~260 TOWN HALL DR., SUITE C~~ ~~MORRISVILLE NC 27560~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition ~~421~~ Fayetteville St, Ste 400 Raleigh, NC 27601
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSTD MACIA, ROBERT PE ~~260 TOWN HALL DR., SUITE C~~ ~~MORRISVILLE NC 27560~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 421 Fayetteville St, Ste 400 Raleigh, NC 27601
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD JENKINS, JOHN PE ~~260 TOWN HALL DR., SUITE C~~ ~~MORRISVILLE NC 27560~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 421 Fayetteville St., Ste 400 Raleigh, NC 27601
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD NIGG, JIM 260 TOWN HALL DR., SUITE C MORRISVILLE NC 27560	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: Willy E. Stewart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #