2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attac

Jan 22, 2007 08:00 AM DOCUMENT #F30870 **Secretary of State** 1. Entity Name STUART INSURANCE, INC. Principal Place of Business Mailing Address 3070 SW MAPP RD 3070 SW MAPP RD PALM CITY, FL 34990 PALM CITY, FL 34990 CR2E034 (11/05) No Cha-P 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2134877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORD, CABOT W DO NOT WRITE 3070 SW MAPP RD. PALM CITY, FL 34990 IN THIS SPACE 8. The above named ontity 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE LORD, CABOT W. NAME 3070 SW MAPP ROAD STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP TITLE NAME LORD, ROBERT L STREET ADDRESS 3070 SW MAPP RD. U00000596479 PALM CITY, FL CITY-ST-ZIP 01/23/07-80081-007 150.00 TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information expelled with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppremental/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

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone ≢