2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM DOCUMENT # F74554 **Secretary of State** 1. Entity Name STUARTICE, INC. Principal Place of Business Mailing Address 3240 SE DOMINICA TERR 3240 SE DOMINICA TERR STUART, FL 34997-933 US STUART, FL 34997-2933 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2176282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CASSIDY, SEAN DO NOT WRITE 360 SW JEANNE AVE. PORT ST. LUCIE, FL 34953 IN THIS SPACE 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. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CASSIDY, MARK L 3RD NAME STREET ADDRESS 6311 SE PHILLIP BEND RD U00000612272 CITY-ST-ZIP STUART, FL 34997 02/02/07-80100-023 150.00 TITLE CASSIDY, SEAN NAME STREET ADDRESS 360 JEANNE AVE CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AUDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 charged, or on an attachigent with an address, with all other like empowered.

SIGNATURE: >

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/2007 722-283-282

FILED