

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001345

FILED  
May 15, 2007  
Secretary of State

Entity Name: STUART SECURITIES CORP.

**Current Principal Place of Business:**

1550 BEAVER RUIN ROAD  
SUITE 200  
NORCROSS, GA 30093 US

**New Principal Place of Business:**

**Current Mailing Address:**

1550 BEAVER RUIN ROAD  
SUITE 200  
NORCROSS, GA 30093 US

**New Mailing Address:**

FEI Number: 58-2422451      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARACORP, INC.  
236 E. 6TH AVE.  
TALLAHASSEE, FL 32303 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: STUART, JAMES H  
Address: 1550 BEAVER RUIN ROAD, SUITE 200  
City-St-Zip: NORCROSS, GA 30093 US

Title: ST ( ) Delete  
Name: TONNER, KELVIN G  
Address: 1550 BEAVER RUIN ROAD, SUITE 200  
City-St-Zip: NORCROSS, GA 30093 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 H. STUART

P

05/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date