2007 FOR PROFIT CORPORATION

with all

SIGNATURE:

like empowered

SIGNING OFFICER OR DIRECTOR

Date

ANNUAL REPORT (AR) FILED Apr 12, 2007 08:00 A Secretary of State DOCUMENT # H03207 1. Entity Namo H. T. STUART & CO., INC. Principal Place of Business Mailing Address 365 E PALMETTO PK RD. 365 E PALMETTO PK RD. BOCA RATON FL 33432 US **BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2321115 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOPPELT, STUART Street Address (P.O. Box Number is Not Acceptable) 365 E PALMETTO PARK RD **BOCA RATON FL 33432** City Zip Code F 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE ☐ Change Addition DOPPELT, STUART NAME NAME U00000703111 04/20/07-80129-002 150.00 365 E PALMETTO PARK RD. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-S1-ZIP CITY-ST-7IP IJЩ ☐ Delete THILE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY - ST-7)P CHY-SI-7P TITLE ☐ Delete HITE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-/IP CITY-ST-7IP HILE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CiTY - ST-ZIP CITY - ST- ZIP ШЕ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CiTY-S1-7IP CHY-SI-7IP 12. I horoby cortify 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 supplieriental poport 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 by this to empowered to accurate this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of the corporation or the receiver if changed, or on an atlachment