2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # J51675** 1. Entity Name SHUART ENTERPRISES, INC. Principal Place of Business Mailing Address 1843 NW 124 AVE % DAVID C. HARDIN POMPANO BEACH, FL 33071-7850 US 500 E. BROWARD BLVE., SUITE 1950 FORT LAUDERDALE, FL 33394 CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 59-2778310 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HARDIN, DAVID C. 500 E. BROWARD BLVD., SUITE 1950 IN THIS SPACE FORT LAUDERDALE, FL 33394 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if exprineble \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHUART, DEBORAH A NAME 1843 NW 124 AVE STREET ADDRESS 0000000946262 CITY-ST-2IP CORAL SPRINGS, FL 330717690 05/80/08-80041-013 150.00 DVP TITLE NAME SHUART, STEVEN H STREET ADDRESS 1843 NW 124 AVE CORAL SPRINGS, FL 330717890 CUTY-ST-ZIP HILE NAME STREET ADORESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE MALIF 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 if made under only, 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 fike empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY+SI-ZIP
TITLE
NAME
STREET ADDRESS

KRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

130/08 9543446011

FILED