

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# J66002

Entity Name: STEWART REAL ESTATE APPRAISAL, INC.

Current Principal Place of Business:

1140 SE 7TH AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1140 SE 7TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0024475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROBERT C JR
1140 SE 7TH AVENUE
POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEWART, ROBERT C., JR.
Address: 1140 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: DST () Delete
Name: STEWART, JUDY L.,
Address: 1140 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: BLOCK, MICHAEL
Address: 716 NE 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D (X) Delete
Name: STEWART, ROBERT W
Address: 1140 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST (X) Change () Addition
Name: STEWART, ROBERT C., JR.
Address: 1140 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: STEWART, ROBERT W.,
Address: 1140 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT C. STEWART

Electronic Signature of Signing Officer or Director

P

05/28/2008

Date