2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L38653

1. Entity Name

STUART S. GOLDING COMPANY

FILED Apr 13, 2007 08:00 AM Secretary of State

Principal Place of Business

27001 U.S. HIGHWAY 19N

SUITE 2095 CLEARWATER, FL 33761 Mailing Address

27001 U.S. HIGHWAY 19N SUITE 2095

CLEARWATER, FL 33761



DO NOT WRITE IN THIS SPACE

02192007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2977155

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLLACK, LOREN M. 27001 U.S. HIGHWAY 19 NORTH SUITE 2095 CLEARWATER, FL 34621 DO NOT WRITE 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 Fiorida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000707806 /24/07-20087-0

OFFICERS AND DIRECTORS 10. TITLE POLLACK, LOREN M. NAME 27001 US HWY 19 N., 2095 STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP TITLE SCHER, DAVID J. NAME STREET ADDRESS 27001 US HWY 19 N., 2095 CLEARWATER, FL 33761 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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 like empowered.

SIGNATURE

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Loren M Pollack

3/19/07 727 796-1077

Date

Daytime Phone #