2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # M43313** 03-14-2006 90012 049 ***158.75 1. Entity Name STUART PARTNERS, INC. Principal Place of Business Mailing Address 10165 NW 19 STREET 10165 NW 19 STREET MIAMI, FL 33172 US MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address 1626 - 90th Avenue P.O. Box 370 Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2769301 Not Applicable <u>Vero Beach</u> Florida Vero Beach Florida Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32966 U.S.A. 32961 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHopkins, Carter W. EASTON, EDWARD W Street Address (P.O. Box Number is Not Acceptable) 10165 NW 19 STREET 1626 - 90th Avenue MIAMI, FL 33172 City Zip Code Vero Beach 32966 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. March 2nd. 2006 SIGNATURE tered agent and title if applicable. (Ni okins, President (NOTE: Registered Agent signature required when reinstating) flonkins, 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change * XAddition EASTON, ED NAME NAME HOPKINS, CARTER W. 1626 - 90th Avenue Vero Beach, FL 32961 STREET ADDRESS 10165 NW 19 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete Change Ch ☐ Addition NAME NAME Easton, ED STREET ADDRESS STREET ADDRESS 10165 NW 19 Street CITY-ST-ZIP CITY-ST-ZIP Miami FL 33172 ☐ Delete TITLE ☐ Change XXAddition NAME NAME Danforth K. Richardson STREET ADDRESS STREET ADDRESS 1035 St. James CI CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32967 ☐ Delete TITI E ☐ Change **S** Middition Treasurer/Sec NAME NAME NEWMAN, PAUL A. 1626 - 90th Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Vero Beach, FL 32966</u> TITLE ☐ Delete TITLE ☐ Change 🔀 🖸 Addition Asst.T/Ass.Sec NAME NAME PEREZ, TOMAS RENE STREET ADDRESS STREET ADDRESS 2019 Cortez Avenue CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32960 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 attactnieth with sy laddyess, with all other like empowered.

PBirector

FILED Mar 14, 2006 8:00 am