2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # M43313 04-15-2008 90013 039 ***150.00 1. Entity Name STUART PARTNERS, INC. Principal Place of Business Mailing Address 21 ROYAL PALM POINTE POB 370 50002636 STE 201 VERO BEACH, FL 32961 VERO BEACH, FL 32960 No Chg-P CR2E034 (11/05) 02042008 Applied For 4. FEI Number 59-2769301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPKINS, CARTER W DO NOT WRITE 21 ROYAL PALM POINTE STE 201 VERO BEACH, FL 32960 IN THIS SPACE 8. The above married 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOPKINS, CARTER W NAME 21 ROYAL PALM POINTE STE 201 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 TITLE EASTON, ED NAME 10165 NW 19 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE RICHARDSON, DANFORTH K K NAME DO NOT WRITE STREET ADDRESS 1035 ST JAMES CIR CITY-ST-ZIP VERO BEACH, FL 32967 IN THIS SPACE TITLE NAME NEWMAN, PAUL A 21 ROYAL PALM POINTE STE 201 STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP ATAS TITLE NAME PEREZ, TOMAS R STREET ADDRESS 2019 CORTEZ AVE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS 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 attachment with an appears, with all other like empowered.

772-567-1151