2006 FOR PROFIT CORPORATION

CITY-SI-ZIP

SIGNATURE:

Apr 20, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P00000048461 STEWART MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 3402 W. CYPRESS STREET 3402 W. CYPRESS STREET #400 #400 TAMPA, FL 33607 TAMPA, FL 33607 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3646391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKMAN, HAROLD DO NOT WRITE 3401 WEST CYPRESS STREET TAMPA, FL 33607 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 Florida. 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) BATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MODES, WILLIAM S NAME STREET ADDRESS 3402 W CYPRESS ST #400 CITY-ST-ZIP TAMPA, FL 33607 180800521651 05/82706-80142-019 150.00 TID F PERKINS, THOMAS STREET ADDRESS 3402 W. CYPRESS ST., #400 CITY-ST-ZIP TAMPA, FL 33607 LANCASTER, WHIT NAME STREET ADDRESS 3401 W. CYPRESS #202 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33607 MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED