2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2008 90252 013 ***150.00 **DOCUMENT # P00000048461** 1. Entity Name STEWART MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 3402 W. CYPRESS STREET 3402 W. CYPRESS STREET #400 #400 TAMPA, FL 33607 US TAMPA, FL 33607 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3646391 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HICKMAN, HAROLD Street Address (P.O. Box Number is Not Acceptable) 3401 WEST CYPRESS STREET TAMPA, FL 33607 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE HARGED HICKMAN MODES, WILLIAM S NAME NAME STREET ADDRESS 3402 W CYPRESS ST #400 STREET ADDRESS 3401 W CYPRESS ST TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 Delete Addition TITLE TITLE Change PERKINS, THOMAS NAME NAME SHERYL CAVE STREET ADDRESS 3402 W. CYPRESS ST., #400 STREET ADDRESS CYPRESS ST CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-7P TITLE []] Change [] Addition TITLE Delete LANCASTER, WHIT NAME NAME 3401 W. CYPRESS #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition Delete [7] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with SIGNATURE:

ddress, with all other like empowered

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