2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR P

NTER NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P00000064516 05-11-2006 90247 016 ***150.00 1. Entity Name STEWART FAMILY INVESTMENTS, INC. ZUUUIUUU Principal Place of Business Mailing Address 13520 SW 74 PL 13520 SW 74 PL MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-1021391 Not Applicable Country Zip Country Zip \$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 STEWART, ANDREW J Street Address (P.O. Box Number is Not Acceptable) 15700 SW 85TH AVE. MIAMI, FL 33157 13520 SW 144 Placa Zip Code 35 / 5 6 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. ANDREW JSTEWART SIGNATURE 9. Election Campaign Financing 5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TILE ☐ Change ☐ Addition TITLE ☐ Delete STEWART, ANDREW J NAME STREET ADDRESS 13520 SW 74 PL STREET ADDRESS CITY-ST-ZIP VILLAGE OF PINECREST, FL 33156 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE STEWART, SALLY D NAME NAME STREET ADDRESS 13520 SW 74 PL STREET ADDRESS CITY-ST-ZiP VILLAGE OF PINECREST, FL 33156 CITY-ST-ZIP TIBE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

May 11, 2006 8:00 am Secretary of State