## 2006 FOR PROFIT CORPORATION

## FILED Jan 12, 2006 08:00 AM-Secretary of State ANNUAL REPORT DOCUMENT # P00000090832 STUART OPERATING CORP. Principal Place of Business Mailing Address 1500 PALM BEACH RD 1500 PALM BEACH RD STUART, FL 34994 STUART, FL 34994 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1515566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FICOCELLO, JOSEPH DO NOT WRITE 7300 OLEANDER AVE PORT ST LUCIE, FL 32952 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CFO TITLE HOFFMAN, SCOTT H NAME STREET ADDRESS 22 HOLLAND AVE CITY-ST-ZIP ALBANY, NY 12209 #00000383713 01/13/05-80014-004 150.00 TITLE NAME FICOCELLO, JOSEPH STREET ADDRESS 1500 PALM BEACH RD CITY-ST-ZIP STUART, FL 34994 TITLE NAME MEDWED, GORDON STREET ADDRESS 1500 PALM BEACH RD DO NOT WRITE CITY-ST-ZIP STUART, FL 34994 IN THIS SPACE 1/TLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP mre NAME

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 cath; 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 others.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR