

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015338

Entity Name: STUART MARIE GROUP, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1313 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

12565 ORANGE DRIVE
SUITE 403
DAVIE, FL 33330

Current Mailing Address:

1313 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

12565 ORANGE DRIVE
SUITE 403
DAVIE, FL 33330

FEI Number: 65-1077352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, GEOFFREY
1313 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

JARVIS, GEOFFREY
12565 ORANGE DRIVE
SUITE 403
DAVIE, FL 33330 US

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.

SIGNATURE: GEOFFREY S JARVIS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: JARVIS, GEOFFREY
Address: 4474 WESTON ROAD #118
City-St-Zip: DAVIE, FL 33331

Title: DP () Delete
Name: JARVIS, VICTORIA
Address: 4474 WESTON ROAD #118
City-St-Zip: DAVIE, FL 33331

Title: V () Delete
Name: RODRIGUEZ, FRANCES
Address: 4474 WESTON ROAD #118
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: JARVIS, GEOFFREY
Address: 4581 WESTON ROAD #125
City-St-Zip: WESTON, FL 33331

Title: DP (X) Change () Addition
Name: JARVIS, VICTORIA
Address: 4581 WESTON ROAD #125
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: RODRIGUEZ, FRANCES
Address: 4581 WESTON ROAD #125
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEOFFREY S JARVIS

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date