

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015338

Entity Name: STUART MARIE GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12565 ORANGE DRIVE
SUITE 403
DAVIE, FL 33330

New Principal Place of Business:

140 BONAVENTURE BLVD
SUITE 108
WESTON, FL 33326

Current Mailing Address:

12565 ORANGE DRIVE
SUITE 403
DAVIE, FL 33330

New Mailing Address:

135 WESTON RD
#108
WESTON, FL 33326

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
12565 ORANGE DRIVE
SUITE 403
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

JARVIS, GEOFFREY S MR
140 BONAVENTURE BLVD
SUITE 108
WESTON, FL 33326 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 JARVIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: JARVIS, GEOFFREY S MR
Address: 135 WESTON RD, #108
City-St-Zip: WESTON, FL 33326 US

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 JARVIS

DV

04/30/2007

Electronic Signature of Signing Officer or Director

Date