## 2006 FOR PROFIT CORPORATION

## Jan 23, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P01000073427 01-23-2006 90049 028 \*\*\*150.00 1. Entity Name STEWART & WELLINGTON OF BOCA RATON, INC. Principal Place of Business Mailing Address 377 TILFORD ROAD 377 TILFORD ROAD DEERFIELD BEACH, FL 33342 US DEERFIELD BEACH, FL 33342 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Cha-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 65-1153746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINLAUF, BERNARD Street Address (P.O. Box Number is Not Acceptable) 377 TILFORD ROAD DEERFIELD BEACH, FL 33342 Zip Code F 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 РЛ STEINLAUF, BERNARD TITLE Delete TITLE ☐ Change ■ Addition STEINLAW, BERNARD NAME NAME STREET ADDRESS 377 TILFORD ROAD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33342 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITL F Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME " NAME STREET ADDRESS STREET ADDRESS

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 expressions.

CITY-ST-ZIP

SIGNATURE:

C/TY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI CTOR 581-208-8400 Daytime Phone #

FILED