2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM DOCUMENT # P02000045417 Secretary of State H.C. STEWART TRANSPORT, INC. Principal Place of Business Mailing Address 14035 MASCOTTE EMPIRE ROAD 14035 MASCOTTE EMPIRE ROAD GROVELAND, FL 34736 GROVELAND, FL 34736 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0002474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLACE C. STEWART DO NOT WRITE 14035 MASCOTTE EMPIRE RD. GROVELAND, FL 34736 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STEWART, HORACE C NAME STREET ADDRESS 14035 MASCOTTE EMPIRE RD. U000004314**57** 02/23/06-80026-018 150.00 CITY-ST-ZIP GROVELAND, FL 34736 TITLE STEWART, TERESA S 14035 MASCOTTE EMPIRE RD. STREET ADDRESS CITY-SI-ZIP GROVELAND, FL 34736 STEWART, TERESA S NAME STREET ADDRESS 14035 MASCOTTE EMPIRE RD. DO NOT WRITE CITY-ST-ZIP GRÖVELAND, FL 34736 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 507, 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.

SIGNATURE: Helace C. Stewart Horace C. Stewart

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

2/16/06

352-516-3346

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