

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125165

Entity Name: STEWART CONSULTANTS, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

218 SOUTH CLAIRE DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

6831 CAMPFLOWERS ROAD
YOUNGSTOWN, FL 32466

Current Mailing Address:

218 SOUTH CLAIRE DRIVE
PANAMA CITY, FL 32401

New Mailing Address:

6831 CAMPFLOWERS ROAD
YOUNGSTOWN, FL 32466

FEI Number: 41-2068492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, RICHARD
218 SOUTH CLAIRE DRIVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

STEWART, RICHARD
6831 CAMPFLOWERS ROAD
YPUNGSTOWN, FL 32466 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:

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, RICHARD
Address: 218 SOUTH CLAIRE DRIVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, RICHARD
Address: 6831 CAMPFLOWERS ROAD
City-St-Zip: YOUNGSTOWN, FL 32466

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: RICHARD STEWART

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date