2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P02000134351

1. Entity Name

WAR AND STEWARD CONSULTING, INC.



FILED Feb 22, 2007 08:00 AM Secretary of State

Principal Place of Business

11040 SW 61ST TERRACE MIAMI, FL 33172 Mailing Address

11040 SW 61ST TERRACE MIAMI, FL 33172



02152007

No Chg-P

CR2E034 (11/05)

4. FEI Number 82-0583478 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUERRA, JOSE 11040 SW 61ST TERRACE MIAMI, FL 33172

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| | e named entity submits this statement for the purpose of changing ations of registered agent. | g its registered office or registered agent | , or both, in the State of Florida. | I am familiar with, and accept |
|------------|---|---|-------------------------------------|--------------------------------|
| inc obligi | anona or registered agent. | | | |
| SIGNATURE | | | | |
| | Signature, typed or printed name of registered agent and title if applicable (| NOTE: Registered Agent signature required when reinst | ating) | DATE |

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

| 40 | OFFIGERS AND PURFATORS |
|----------------|------------------------|
| 10. | OFFICERS AND DIRECTORS |
| TITLE NAME | P GUERRA, JOSE |
| STREET ADDRESS | 11040 SW 61ST TERRACE |
| CITY-ST-ZIP | MIAMI, FL 33172 |
| TITLE | V |
| NAME | STEWARD, JERRY |
| STREET ADDRESS | 5227 ALTON ROAD |
| CITY-ST-ZIP | MIAMI BEACH, FL 33140 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY+ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. Thereby 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 attachnormal with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-19-07

Daytime Phone #