

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014634

Entity Name: THE HOUSE OF STUART, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

3621 S DIXIE HWY
WEST PALM BCH, FL 33405

New Principal Place of Business:

17000 PORTOFINO CIR
116
PALM BCH GARDENS, FL 33418

Current Mailing Address:

3621 S DIXIE HWY
WEST PALM BCH, FL 33405

New Mailing Address:

17000 PORTOFINO CIR
116
PALM BEACH GARDENS, FL 33418

FEI Number: 71-0959489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICH, ROBERT W
17000 PORTOFINO CIR #116
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRICH, ROBERT W
Address: 3621 S DIXIE HWY
City-St-Zip: WEST PALM BCH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRICH, ROBERT W
Address: 17000 PORTOFINO CIR #116
City-St-Zip: PALM BEACH GARDENS, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. HENRICH

DIR

03/01/2007

Electronic Signature of Signing Officer or Director

Date