

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105249

Entity Name: TRUE STEWARDS, INC

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

220 E UNIVERSITY BLVD
1101
MELBOURNE, FL 32901 US

New Principal Place of Business:

1399 SAXONY ROAD S.W.
PALM BAY, FL 32908 US

Current Mailing Address:

220 E UNIVERSITY BLVD
1101
MELBOURNE, FL 32901 US

New Mailing Address:

1399 SAXONY ROAD S.W.
PALM BAY, FL 32908 US

FEI Number: 34-2004944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JOHN H JR.
220 E UNIVERSITY BLVD
APT 1101
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HALL, JOHN H JR.
1399 SAXONY ROAD S.W.
PALM BAY, FL 32908 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:

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, SANDRA A
Address: 1329 N.W. 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: HALL, JOHN H JR.
Address: 1329 N.W. 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, SANDRA A
Address: 1399 SAXONY ROAD S.W.
City-St-Zip: PALM BAY, FL 32908 US

Title: VP (X) Change () Addition
Name: HALL, JOHN H JR.
Address: 1399 SAXONY ROAD S.W.
City-St-Zip: PALM BAY, FL 32908 US

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: JOHN HALL

VP

04/21/2007

Electronic Signature of Signing Officer or Director

Date