

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08449

FILED
Jul 06, 2006
Secretary of State

Entity Name: THE STEWART/PERRY COMPANY, INC.

Current Principal Place of Business:

1400 URBAN CENTER DRIVE
SUITE #440
BIRMINGHAM, AL 35242 US

New Principal Place of Business:

Current Mailing Address:

1400 URBAN CENTER DRIVE
SUITE #440
BIRMINGHAM, AL 35242 US

New Mailing Address:

FEI Number: 63-0882840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

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: PD () Delete
Name: STEWART, MERRILL H., JR.
Address: 1400 URBAN CENTER DRIVE STE #440
City-St-Zip: BIRMINGHAM, AL 35242

Title: VCOO () Delete
Name: SMITH III, CLINTON H. .
Address: 1400 URBAN CENTER DRIVE STE #440
City-St-Zip: BIRMINGHAM, AL 35242

Title: ST () Delete
Name: DILLARD, CLINTON G
Address: 1400 URBAN CENTER DRIVE STE #440
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: ALLEN, DEL J
Address: 1400 URBAN CENTER DRIVE STE #440
City-St-Zip: BIRMINGHAM, AL 35242

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: DEL J. ALLEN

CFO

07/06/2006

Electronic Signature of Signing Officer or Director

_____ Date