2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P93000085503 STUART SPECIALTIES, INC. Malting Address Principal Place of Business 5280 CEDAR HAMMOCK PLACE 5280 CEDAR HAMMOCK PLACE SARASOTA, FL 34232 SARASOTA, FL 34232 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent STUART, DONALD L DO NOT WRITE 5280 CEDAR HAMMOCK PLACE SARASOTA, FL 34232 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent argusture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME STUART, DUANE K STREET ADDRESS 5280 CEDAR HAMMOCK PLACE CITY-ST-ZIP SARASOTA, FL 34232 TITLE Ð U000000507977 STUART, DONALD L 04/27/06-80083-023 150.00 NAME STREET ADDRESS 5280 CEDAR HAMMOCK PL CITY-SI- AP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 cath; 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 or an attachment with the actions, with all other like empowered.

SIGNATURE.

TITLE HAME STREET ADDRESS CITY-SI-ZIP

HAME STREET ADDRESS CITY-SE-719

DONARD L. STUBET

04/10/06

99/371-7066 Define Prons 4

FILED