2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P93000085503** STUÁRT SPECIALTIES, INC. Mailing Address Principal Place of Business 5280 CEDAR HAMMOCK PLACE 5280 CEDAR HAMMOCK PLACE SARASOTA, FL 34232 SARASOTA, FL 34232 CR2E034 (11/05) 04202008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0457073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U000000916966 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/13/08-80021-025 150.00 10. OFFICERS AND DIRECTORS TITLE STUART, DUANE K STREET ADDRESS 5280 CEDAR HAMMOCK PLACE SARASOTA, FL 34232 CITY-ST-ZIP PD TITLE STUART, DONALD L NAME STREET ADDRESS 5280 CEDAR HAMMOCK PL SARASOTA, FL 34232 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ILLE STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

SIGNATURE: ^

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED