

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050973

Entity Name: MITCH STUART, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

4045 SHERIDAN AVE
SUITE #259
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4045 SHERIDAN AVE
SUITE #259
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2020 NE 163 STREET
SUITE #300
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2020 NE 163 STREET
SUITE #300
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0602169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASKOW, STUART
4045 SHERIDAN AVENUE, SUITE 259
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PASKOW, STUART
2020 NE 163 STREET
300
NORTH MIAMI BEACH, FL 33162 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, MICHELLE
Address: 4045 SHERIDAN AVE, #259
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: PASKOW, STUART
Address: 4045 SHERIDAN AVE, #259
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, MICHELLE
Address: 21 ST. PAUL LANE
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: D (X) Change () Addition
Name: PASKOW, STUART
Address: 2020 NE 163 ST. #300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STUART PASKOW

CEO

01/16/2006

Electronic Signature of Signing Officer or Director

Date