2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2008 08:00 A **DOCUMENT # P97000006216 Secretary of State** 1. Entity Name STEWART'S GROUP HOME, INC. Principal Place of Business (1992) April 1992 Mailing Address 78 NO BAY STREET (1992) BAY STREET (1992) April 1992 April **78 NO BAY STREET** FELLSMERE, FL 32948. FELLSMERE, FL 32948 No Cha-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0750938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEWART, OLGA G DO NOT WRITE **78 NO BAY STREET** FELLSMERE, FL 32948 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. (NOTE: Registered Agent argusture required when reinstating) : DATE: Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TIBE STEWART, OLGA G NAME STREET ADDRESS **78 N BAY STREET** U00000846792 n3/18/08-80041-023 158.75 CITY-ST-ZIP FELLSMERE, FL 32948 TITLE NAME STEWART, JAVAN L STREET ADORESS **78 NORTH BAY STREET** CITY-ST-7IP FELLSMERE, FL 32948 THE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this peport 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:

STREET ADDRESS CITY-ST-7P DN F NAME STREET ADDRESS CITY-ST-ZP