2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2007 08:00 AM **DOCUMENT # P97000034713**~ **Secretary of State** 1. Entity Name GIL STEWART, INC. Principal Place of Business Mailing Address PO BOX 675 3511 WEST US 98 PERRY, FL 32348 PERRY, FL 32348 %F53,,,,/03-/F& CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 59-3442365 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STEWART, GILBERT DO NOT WRITE 3511 EST US 98 PERRY, FL 32348 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 signeture required when reinstating) 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE STEWART, GILBERT NAME STREET ADDRESS 3511 W US 98 PERRY, FL 32348 CITY-ST-ZIP U00000605901 TITLE 01/30/07-80056-025 150.00 STEWART, TAMMY STREET ADDRESS 3511 W US 98 PERRY, FL 32348 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-st-zip IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.