

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088346

FILED
Apr 11, 2007
Secretary of State

Entity Name: STEWART HOSPITALITY GROUP, INC.

Current Principal Place of Business:

3071 N. ORANGE BLOSSOM TRAIL
SUITE O
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

3071 N. ORANGE BLOSSOM TRAIL
SUITE O
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-3475251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, BARRY D
3071 N. ORANGE BLOSSOM TRAIL
SUITE O
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, ROBERT E
Address: 1005 MERIEN COURT
City-St-Zip: OVIEDO, FL 32765

Title: PD () Delete
Name: STEWART, JEFFREY E
Address: 504 SCHOL LAKE DR, # 206
City-St-Zip: LONGWOOD, FL 32779

Title: VTD () Delete
Name: STEWART, BARRY D
Address: 344 HAVERLAKE CIR
City-St-Zip: APOPKA, FL 32712

Title: SD () Delete
Name: NAGEL, REBECCA S
Address: 1005 MERIEN COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: STEWART, JEFFREY E
Address: 217 W. LYMAN
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY D STEWART

VTD

04/11/2007

Electronic Signature of Signing Officer or Director

Date