2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 8:00 am **Secretary of State** DOCUMENT # P99000020472 01-27-2006 90027 033 ***158.75 1. Entity Name THE STEWART COMPANY Principal Place of Business Mailing Address """ 142 101 E KENNEDY BLVD., SUITE 3020 101 E KENNEDY BLVD., SUITE 3020 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 4306 Beach Park Drive 3. Mailing Address 4306 Beach Park Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Chg-P City & State City & State -4. FEI Number Applied For 59-3564674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMMONS, MARY W Street Address (P.O. Box Number is Not Acceptable) 201 E KENNEDY BLVD., SUITE 715 TAMPA, FL 33602 City Zip Code FL 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18,\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ि officers and directors 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Stewart, Sean, T 4306 Beach Park Dr. Tampa FL 33609 (X) Change ☐ Addition STEWART, SEAN T NAME NAME 101 E. KENNEDY BLVD SUITE 3020 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33602** CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ■ Addition STEWART, DIANE E NAME NAME STREET ADDRESS 101 E. KENNEDY BLVD SUITE 3020 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33602** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TΠ∤Ε Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED