

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03060

FILED  
Jul 23, 2007  
Secretary of State

Entity Name: STUART FINANCIAL GROUP OF FLORIDA, INC.

## Current Principal Place of Business:

STUART FINANCIAL GROUP OF FL, INC  
7000 SE FEDERAL HWY, SUITE 303  
STUART, FL 34997 US

## New Principal Place of Business:

STUART FINANCIAL GROUP OF FL, INC  
8397 SE COCONUT STREET  
HOBE SOUND, FL 33455 US

## Current Mailing Address:

7000 SE FEDERAL HWY, SUITE 303  
STUART, FL 34997 US

## New Mailing Address:

P.O. BOX 2087  
HOBE SOUND, FL 33475 US

FEI Number: 65-0303239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIRAS, JAMES P  
7000 SE FED HWY STE 303  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

CHIRAS, JAMES P  
8397 SE COCONUT STREET  
HOBE SOUND, FL 33455 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: JAMES P CHIRAS

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHIRAS, JAMES P,  
Address: 8397 SE COCONUT STREET  
City-St-Zip: HOBE SOUND, FL 33455 29

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHIRAS, JAMES P  
Address: 8397 SE COCONUT STREET  
City-St-Zip: HOBE SOUND, FL 33455 29

I hereby certify that the information supplied with this filing does not qualify 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: JAMES CHIRAS

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date