

No. C 124897

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STELLAR GROUP, INCORPORATED
2900 HARTLEY RD
JACKSONVILLE, FL 32257CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/CEO	Ronald H. Foster, Jr.	2900 Hartley Rd	Jax, FL	32257	
VP /COO	Michael S. Santarone	2900 Hartley Rd	Jax, FL	32257	
SVP/CFD	Scot V. With	2900 Hartley Rd	Jax, FL	32257	
Secretary	Scot V. With	2900 Hartley Rd	Jax, FL	32257	
Treasurer	Scot V. With	2900 Hartley Rd	Jax, FL	32257	

5. Organized Under the Laws of:

FLORIDA
C 124897

6.

Signature

Date

7/28/08

Name (Typed or Printed)

Scot V. With

Title

CEO

Issued 05/02/2008

Do Not Tape or Staple

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