

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092727

FILED
Mar 10, 2008
Secretary of State

Entity Name: STS MANAGEMENT SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

9455 KOGER BLVD.
STE 200
ST PETERSBURG, FL 33702

Current Mailing Address:

9455 KOGER BLVD.
STE 200
ST PETERSBURG, FL 33702

New Principal Place of Business:

9455 KOGER BLVD.
STE 200
ST PETERSBURG, FL 33702 US

New Mailing Address:

9455 KOGER BLVD.
STE 200
ST PETERSBURG, FL 33702 US

FEI Number: 59-3672682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENTHER, SCOTT
5401 W. KENNEDY BLVD., SUITE 731
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LETTELEIR, MARK P
9455 KOGER BLVD
SUITE 200
ST. PETERSBURG, FL 33702 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: MARK P. LETTELEIR

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUENTHER, SCOTT
Address: 5401 W. KENNEDY BLVD., SUITE 731
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MUNYON, CHRISTOPHER
Address: 5401 W. KENNEDY BLVD., SUITE 731
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LETTELEIR, MARK P
Address: 9455 KOGER BLVD., STE 200
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VD (X) Change () Addition
Name: RICE, JACK S SR
Address: 9455 KOGER BLVD., STE 200
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: SD () Change (X) Addition
Name: RICE, JACK S JR
Address: 9455 KOGER BLVD., STE 200
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: D () Change (X) Addition
Name: RAZOOK, FRED S
Address: 9455 KOGER BLVD., STE 200
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: MARK P. LETTELEIR

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date