

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096147

FILED
May 31, 2006
Secretary of State

Entity Name: STA AMERICA, INC.

Current Principal Place of Business:

8100 NW 17 MANOR
PLANTATION, FL 33322

New Principal Place of Business:

10968 NW 40TH ST
SUNRISE, FL 33351

Current Mailing Address:

8100 NW 17 MANOR
PLANTATION, FL 33322

New Mailing Address:

10968 NW 40TH ST
SUNRISE, FL 33351

FEI Number: 65-1111579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE
8100 NW 17 MANOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TORRES, JOSE
10968 NW 40TH ST
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

05/31/2006

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: TORRES, PEBBLES
Address: 10968 NW 40 ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: TORRES, JOSE
Address: 8100 NW 17 MANOR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, PEBBLES
Address: 10968 NW 40 ST
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Change () Addition
Name: TORRES, JOSE
Address: 10968 NW 40TH ST
City-St-Zip: SUNRISE, FL 33351 US

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: JOSE TORRES

Electronic Signature of Signing Officer or Director

D

05/31/2006

Date