

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089428

FILED
Feb 23, 2007
Secretary of State

Entity Name: S-TEEM TOO, INC.

Current Principal Place of Business:

3535 PORTILL RD
SPRING HILL, FL 34608

New Principal Place of Business:

2400 NE 1ST LANE
BUILDING 6 UNIT 416
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

PO BOX 5987
SPRING HILL, FL 34611

New Mailing Address:

PO BOX 940
BOYNTON BEACH, FL 33425 US

FEI Number: 74-3052754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, JUDI L
PO BOX 5987
SPRING HILL, FL 34611 US

Name and Address of New Registered Agent:

STEIN, JUDI L
2400 NE 1ST LANE
BUILDING 6 UNIT 416
BOYNTON BEACH, FL 33435 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:

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, DORIS C
Address: 115 PENN LEAR DR
City-St-Zip: MONROEVILLE, PA 15146

Title: T () Delete
Name: STEIN, MACY E
Address: 115 PENN LEAR DR
City-St-Zip: MONROEVILLE, PA 15146

Title: S () Delete
Name: STEIN, JUDI L
Address: PO BOX 5987
City-St-Zip: SPRING HILL, FL 34611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIN, DORIS C
Address: 115 PENN LEAR DR
City-St-Zip: MONROEVILLE, PA 15146 US

Title: T (X) Change () Addition
Name: STEIN, MACY E
Address: 115 PENN LEAR DR
City-St-Zip: MONROEVILLE, PA 15146 US

Title: S (X) Change () Addition
Name: STEIN, JUDI L
Address: PO BOX 940
City-St-Zip: BOYNTON BEACH, FL 33425 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: JUDI L. STEIN

S

02/23/2007

Electronic Signature of Signing Officer or Director

Date