

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010653

Entity Name: STG DISTRIBUTION, INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
518
BAY HARBOUR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
518
BAY HARBOUR ISLAND, FL 33154

New Mailing Address:

FEI Number: 14-1921645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STG INTERNATIONAL HOLDING INC
1111 KANE CONCOURSE
518
BAY HARBOUR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

HANY, AYOUB H MR
1111 KANE CONCOURSE
518
BAY HARBOUR ISLAND, FL 33154 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: HANY AYOUB

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GITMAN, JACOB
Address: 1111 KANE CONCOURSE #518
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HANY, AYOUB H MR
Address: 1111 KANE CONCOURSE STE 518
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: HANY AYOUB

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date