## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 11, 2008 08:00 AN **Secretary of State DOCUMENT # 190348** 1. Entity Name STANLEY TATE BUILDERS, INC. Principal Place of Business Mailing Address 1175 NE 125 ST. 1175 NE 125 ST. SUITE 102 SUITE 102 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 No Cha-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0766919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TATE, STANLEY G. DO NOT WRITE 1175 NE 125TH ST **STE 102** IN THIS SPACE NORTH MIAMI, FL 33161 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE TATE, STANLEY G NAME STREET ADDRESS **SUITE 102** CITY-ST-ZIP NO MIAMI, FL VDS TITLE TATE JOANNE NAME STREET ADDRESS 1175 N.E. 125TH STREET CITY-ST-ZIP NO MIAMI, FL THTLE DVP TATE, J KENNETH NAME STREET AODRESS 1175 NE 125TH SUITE 102 DO NOT WRITE CITY-ST-ZIP N MIAMI, FL IN THIS SPACE 7IT) F A٧ TATE, JAMES DAVID NAME STREET ADDRESS 1175 NE 125TH ST SUITE 102 CITY-ST-ZIP N MIAMI, FL TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 3

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

**FILED**