2006 FOR PROFIT CORPORATION

Mar 14, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 181777** 03-14-2006 90026 007 ***150.00 1. Entity Name STG FINANCIAL, INC. Principal Place of Business Mailing Address 740 PALMER AVENUE 740 PALMER AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789 No Chg-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0728100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, J. WALTER JR DO NOT WRITE 740 PALMER AVENUE WINTER PARK, FL. 32789 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TUCKER, J. WALTER JR NAME STREET ADDRESS 740 PALMER AVENUE WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME TUCKER, JOHN W III 1020 KEYES AVENUE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. 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:

STREET ADDRESS CITY-ST-ZIP

> TITE . MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Tucker, III., VP

3-10-06

407-849-6350

FILED

Daytime Phone #