



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90110 024 ***150.00

DOCUMENT # F0000006706					
1. Entity Name STERN BROTHERS & CO.					
Principal Place of Business 8000 MARYLAND AVE. STE 800 ST LOUIS, MO 63105		Mailing Address 8000 MARYLAND AVE. STE 800 ST LOUIS, MO 63105			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 43-1357568	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NIX, H. GILMER 5010 BAYSHORE BLVD., STE 1 TAMPA, FL 33611			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL		Zip Code
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 registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ESTELL, DONALD A	NAME			
STREET ADDRESS	801 S MERAMEC	STREET ADDRESS			
CITY-ST-ZIP	CLAYTON, MO 63105	CITY-ST-ZIP			
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FINN, TERENCE	NAME			
STREET ADDRESS	28 RIDGEMOOR	STREET ADDRESS			
CITY-ST-ZIP	CLAYTON, MO 63105	CITY-ST-ZIP			
TITLE	CFO <input type="checkbox"/> Delete	TITLE	ADD TREASURER <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MIRIANI, JASON A	NAME			
STREET ADDRESS	6124 MISTY MEADOW DR	STREET ADDRESS			
CITY-ST-ZIP	HOUSE SPRINGS, MO 63051	CITY-ST-ZIP			
TITLE	VT <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STERN, WILLIAM M	NAME			
STREET ADDRESS	3 HACIENDA	STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 63124	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FINN, PEGGY	NAME			
STREET ADDRESS	28 RIDGE MOOR	STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 63105	CITY-ST-ZIP			
TITLE	S <input type="checkbox"/> Delete	TITLE	ADD V. P. <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BOLLMAN, PEGGY L	NAME			
STREET ADDRESS	11264 LIANA LANE	STREET ADDRESS			
CITY-ST-ZIP	SAINT ANN, MO 63074	CITY-ST-ZIP			
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: 		Date: 1/7/08		Daytime Phone #: 314-743-4011	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PEGGY L. BOLLMAN					

40005100



01072008 Chg-P CR2E034 (12/06)

4. FEI Number 43-1357568 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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PEGGY L. BOLLMAN