2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# F06000002258

Entity Name: STILA INTERNATIONAL, INC.

Current Principal Place of Business:

5200 TOWN CENTER CIRCEL SUITE 470
BOCA RATON, FL 33486

New Principal Place of Business:

5200 TOWN CENTER CIRCEL SUITE 600
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCEL SUITE 470
BOCA RATON, FL 33486

New Mailing Address:

5200 TOWN CENTER CIRCEL SUITE 600
BOCA RATON, FL 33486

FEI Number: 20-4607172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete
Name: KILLION, JOEL
Address: 5200 TOWN CENTER CIRCEL SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VPT ( ) Delete
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER CIRCEL SUITE 470
City-St-Zip: BOCA RATON, FL 33486

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MUELLER, DON
Address: 5200 TOWN CENTER CIRCEL SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change ( ) Addition
Name: TERRY, CLARENCE
Address: 5200 TOWN CENTER CIRCEL SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DCP ( ) Change (X) Addition
Name: UDE, KEN
Address: 111 WEST WILSON AVE
City-St-Zip: GLENDALE, CA 91203

Title: COO ( ) Change (X) Addition
Name: MCKNIGHT, CHUCK
Address: 111 WEST WILSON AVE
City-St-Zip: GLENDALE, CA 91203

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: JENNIFER SPANGLER POA 05/01/2008

Electronic Signature of Signing Officer or Director — Date