

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000219

FILED
Jan 24, 2008
Secretary of State

Entity Name: STB ARCHITECTS AND PLANNERS, INC.

Current Principal Place of Business:

8144 WALNUT HILL LANE
STE 460 LB 107
DALLAS, TX 75231 US

New Principal Place of Business:

Current Mailing Address:

8144 WALNUT HILL LANE
STE 460 LB 107
DALLAS, TX 75231 US

New Mailing Address:

FEI Number: 75-1555197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P ESQ.
250 S. AUSTRALIAN
SUITE 1010
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STEWART, JERRY W
Address: 8144 WALNUT HILL LANE STE 460
City-St-Zip: DALLAS, TX 75231 US

Title: WVST () Delete
Name: THRUSTON, W ALLACE B
Address: 8144 WALNUT HLL LANE STE 460
City-St-Zip: DALLAS, TX 75231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JERRY W. STEWART

CP

01/24/2008

Electronic Signature of Signing Officer or Director

Date