

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006560

Entity Name: STANDARD AMERICAS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

320 PARK AVENUE, 19TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

320 PARK AVENUE, 19TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3969432

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DORSON, BILL
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: JAY, EVAN
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP () Delete
Name: FIELDS, BRUCE
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: WALKER, JACKIE
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP () Delete
Name: MAARTENS, ALBERTUS
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: DORSON, BILL
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: SEFCHOVICH, ISAAC
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MD (X) Change () Addition
Name: PFIFFNER, WILLY
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP (X) Change () Addition
Name: WALKER, JACKIE
Address: 1001 BRICKELL BAY DRIVE, SUITE 3200
City-St-Zip: MAIMI, FL 33131

Title: DS (X) Change () Addition
Name: MAARTENS, ALBERTUS
Address: 320 PARK AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP () Change (X) Addition
Name: MADARA, CARRIE
Address: 320 PARK AVENUE, 19TH FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: CARRIE MADARA

VP

01/23/2006

Electronic Signature of Signing Officer or Director

Date