2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # G39924 1. Entity Name STAG, INC. Mailing Address Principal Place of Business 13755 SW 119TH AVENUE 13755 SW 119TH AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 US CR2E034 (11/05) No Chg-P 02212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2338263 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAMOLE, MYRON M 9700 S. DIXIE HWY., SUITE 1030 MIAMI, FL 33156 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 Signature, typed or priviled name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WERNER, SCHNEIDER NAME STREET ADDRESS 13755 SW 119 AVE. MIAMI, FL 33186 CITY-ST-ZIP TITLE SAMOLE, SHANE 13755 SW 119TH AVENUE STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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12. I hereby certify that the information supplied with this filling 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.

ene Setme Le SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP