2008 FOR PROFIT CORPORÂTION ANNUAL REPORT

Mar 28, 2008 08:00 Al DOCUMENT # G39924 **Secretary of State** STAG, INC. Principal Place of Business Mailing Address 13755 SW 119TH AVENUE 13755 SW 119TH AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 US 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2338263 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMOLE, MYRON M DO NOT WRITE 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, typed or printed name of registered agent and title if applicable. . (NOTE, Registered Agent signature required when reinstating) 04/10/08-80113-006 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WERNER, SCHNEIDER NAME STREET ADDRESS 13755 SW 119 AVE. CITY-ST-ZIP MIAMI, FL 33186 TITLE SAMOLE, SHANE NAME STREET ADDRESS 13755 SW 119TH AVENUE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 apport is true are faccurate 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

706 272008 305-477.8080

Daytime Phone #

FILED