2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # J89315** 😘 . 1. Entity Name STAUBS, INC. Principal Place of Business 1 1 Mailing Address BEYERSDORF COMPANY % PAUL O. STAUBS 2719 CENTRAL AVE. 812 AMELIA CT. NE ST. PETERSBURG, FL 33713 US SAINT PETERSBURG, FL 33702 101042008 111 No Chg-P 1011 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2839182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STAUBS, PAUL O. 812 AMELIA CT NE SAINT PETERSBURG, FL 33702-2784 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) Signature, typed or printed name of registered agent and title if applicable. 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 NAME STAUBS, PAUL O. 812 AMELIA CT NE STREET ADDRESS Unnnnn929049 SAINT PETERSBURG, FL 337022784 CITY-ST-ZIP 05/21/08-80053-015 150.00 TITLE NAME STAUBS, ROBIN STREET ADDRESS 812 AMELIA CT NE SAINT PETERSBURG, FL 337022784 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ceth; 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP