2008 FOR PROFIT CORPORATION **ANNUAL REPORT** FILED Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # M77060 1. Entity Name S & T HOLDING, INC. Principal Place of Business Mailing Address 3649 PROGRESS AVE. 3649 PROGRESS AVE. NAPLES, FL 34104 US NAPLES, FL 34104 US 03012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0050729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, MICHAEL E. DO NOT WRITE 3649 PROGRESS AVENUE NAPLES, FL 34104 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/15/08-80020-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE BOYD, MICHAEL E. NAME

STREET ADDRESS 5340 TAMARIND RIDGE DRIVE CITY-ST-ZIP NAPLES, FL 34119 S TITLE BOYD, LINDA L NAME 5340 TAMARIND RIDGE DRIVE STREET ADDRESS CiTY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby 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 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.

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

4-15-2008