

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008
Secretary of State

DOCUMENT# N99000002809

Entity Name: STEPS TOWARD SUCCESS, INC.

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
#142
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
#142
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0955245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RUSSELL
1835 N.E. MIAMI GARDENS DRIVE
#142
NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCKMAN, SETH
Address: 1163 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GERSTEIN, TERRI
Address: 183 BERKELEY PLACE., APT 4
City-St-Zip: BROOKLYN, NY 11217

Title: D () Delete
Name: LEVINE, DANIELLA
Address: 260 NE 17TH TERR, STE 200
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL JACOBS

EXEC

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date