2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P00000117820** 1. Entity Name STPAC, INC. Principal Place of Business Mailing Address 1550 NE MIAMI GARDENS DRIVE 1550 NE MIAMI GARDENS DRIVE SUITE 305 SUITE 305 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 01052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1627401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, GENE S DO NOT WRITE 1550 NE MIAMI GARDENS DRIVE **SUITE 305** IN THIS SPACE NORTH MIAMI BEACH, FL 33179 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 Agon) signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be U000000895060 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/24/08-80053-001 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDT TITLE VOLPE, ANTHONY NAME 1550 NE MIAMI GARDENS DRIVE STE 305 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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