

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103796

Entity Name: STB DEVELOPMENT, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

C/O GEORGE VOLSKY
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O GEORGE VOLSKY
ONE S.E. 3RD AVE., 25TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O GEORGE VOLSKY
ONE S.E. THIRD AVE 28THH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O GEORGE VOLSKY
ONE S.E. THIRD AVE 25TH FLOOR
MIAMI, FL 33131

FEI Number: 51-0429214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NASSER, ABRAHAM
Address: ONE S.E. THIRD AVE 28THH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: NASSER, JORGE
Address: ONE S.E. THIRD AVE., 28THH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE NASSER

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date