2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P04000041580 STF CONSULTING, INC. Principal Place of Business Mailing Address 5762 N.W. 98TH COURT 5762 N.W. 98TH COURT MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P 02042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1580384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TONARELLI-FREY, SABINA DO NOT WRITE 5762 N.W. 98TH COURT MIAMI, FL 33178 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 TONARELLI-FREY, SABINA STREET ADDRESS 5762 N.W. 98TH COURT CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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 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 all dress, with all other like empowered.

SIGNATURE:

FILED