



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P04000041580 |  |
| 1. Entity Name STF CONSULTING, INC. | |

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| Principal Place of Business 5762 N.W. 98TH COURT MIAMI, FL 33178 | Mailing Address 5762 N.W. 98TH COURT MIAMI, FL 33178 |
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DO NOT WRITE IN THIS SPACE

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|  | | |
| 02042008 | No Chg-P | CR2E034 (11/05) |
| 4. FEI Number 72-1580384 | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

TONARELLI-FREY, SABINA
 5762 N.W. 98TH COURT
 MIAMI, FL 33178

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TONARELLI-FREY, SABINA 5762 N.W. 98TH COURT MIAMI, FL 33178 |
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000000825600
 02/21/08-80015-016-150.00

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: 2/8/08 DAYTIME PHONE #: 305 7937137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR