

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073781

FILED
Apr 30, 2008
Secretary of State

Entity Name: STB GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

35 S.W. 12TH AVENUE
109
DANIA BEACH, FL 33004 US

Current Mailing Address:

2743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

35 S.W. 12TH AVENUE
109
DANIA BEACH, FL 33004 US

FEI Number: 20-2933632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCHERMAN, GREG
2743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RUSSELL, HOLIDAY
1930 HARRISON STREET
309
HOLLYWOOD, FL 33020 US

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: HOLIDAY RUSSELL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOCHERMAN, GREG
Address: 2743 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: CEO () Delete
Name: SCHUMAN, RICHARD
Address: 2743 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOCHERMAN, GREG
Address: 35 S.W. 12TH AVENUE SUITE 109
City-St-Zip: DANIA BEACH, FL 33004 US

Title: CEO (X) Change () Addition
Name: SCHUMAN, RICHARD
Address: 35 S.W. 12TH AVENUE SUITE 109
City-St-Zip: DANIA BEACH, FL 33004 US

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: GREG SOCHERMAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date