

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128640

Entity Name: STS ASSET MANAGEMENT, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

20283 STATE RD 7, SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD 7, SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 01-0845540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, SEAN T
20283 STATE RD 7, SUITE 300
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: STEIN, SEAN T
Address: 20283 STATE RD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN T. STEIN

PTS

07/05/2006

Electronic Signature of Signing Officer or Director

Date