

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128640

Entity Name: STS ASSET MANAGEMENT, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

270 S.W. NATURA AVE.  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

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

## New Mailing Address:

270 S.W. NATURA AVE.  
DEERFIELD BEACH, FL 33441

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:

STEIN, SEAN T  
270 S.W. NATURA AVE.  
DEERFIELD BEACH, FL 33441 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:

04/30/2008

Electronic Signature of Registered Agent

Date

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: PTS (X) Change ( ) Addition  
Name: STEIN, SEAN T  
Address: 270 S.W. NATURA AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SEAN STEIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date