2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134290

Entity Name: STB COMPONENTS, INC.

FILED Jun 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17070 COLLINGS AVE. 2743 HOLLYWOOD BLVD. SUNNY ISLES, FL 33160 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

17070 COLLINGS AVE. 2743 HOLLYWOOD BLVD. SUNNY ISLES, FL 33160 US HOLLYWOOD, FL 33020 US

FEI Number: 20-5777153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOCHERMAN, GREGORY
17070 COLLINGS AVE.
SUNNY ISLES, FL 33160 US
SOCHERMAN, GREGORY
2743 HOLLYWOOD BLVD.
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: GREGORY SOCHERMAN 06/15/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SOCHERMAN, GREGORY SOCHERMAN, GREGORY Name: Name: 17070 COLLINGS AVE. Address: 2743 HOLLYWOOD BLVD. Address: City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: HOLLYWOOD, FL 33020 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: GREGORY SOCHERMAN D 06/15/2007