2008 FOR PROFIT CORPORATION

Mar 31, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000053313 1. Entity Name 03-31-2008 90007 006 ***150.00 STASAN, INC. Principal Place of Business Mailing Address 2304 BAY DRIVE 2304 BAY DRIVE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0572145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUMBERG, ESTELLE K. DO NOT WRITE 2304 BAY DRIVE POMPANO BEACH, FL 33062 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP BLUMBERG, ESTELLE K NAME 2304 BAY DRIVE STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP VP TITI F BLUMBERG, RICHARD NAME 2304 BAT DRIVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 · NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

FILED

Daytime Phone #