2007 FOR PROFIT CORPORATION ANNUAL REPORT >

SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P94000083905 04-17-2007 90055 044 ***150.00 1. Entity Name ST PROPERTY HOLDINGS, INC. Principal Place of Business Mailing Address 00012593 % DAVID KAMENSTEIN % DAVID KAMENSTEIN PO BOX 2208 PO BOX 2208 PALM BEACH, FL 33480 PALM BEACH, FL 33480 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied for 65-0547556 Not Ap the air \$8.75 Addition in 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAMENSTEIN, DAVID DO NOT WRITE 273 TANGIER-AVE PALM BEACH, FL 33480 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 lamiliar with, and : 😁 I SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAMENSTEIN, TRACY NAME STREET ADDRESS PO BOX 2208 CUTY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME KAMENSTEIN, SLOAN STREET ADDRESS PO BOX 2208 CITY-ST-ZIP PALM BEACH, FL 33480 TOTLE KAMENSTEIN, DAVID NAME PO BOX 2208 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE IN THIS SPACE NAME KAMENSTEIN, CAROL STREET ADDRESS PO BOX 2208 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ANORESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Flonds Statutes. Untriher 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 discrete 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 Bk to charged, or on an attachmact with all other like empowered.

FILED

4/: