

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083905

Entity Name: ST PROPERTY HOLDINGS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

% DAVID KAMENSTEIN
PO BOX 2208
PALM BEACH, FL 33480 US

New Principal Place of Business:

% DAVID KAMENSTEIN
273 TANGIER AVENUE
PALM BEACH, FL 33480 US

Current Mailing Address:

% DAVID KAMENSTEIN
PO BOX 2208
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0547556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENSTEIN, DAVID
273 TANGIER AVE
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMENSTEIN, TRACY
Address: PO BOX 2208
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: KAMENSTEIN, SLOAN
Address: PO BOX 2208
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: KAMENSTEIN, DAVID
Address: PO BOX 2208
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: KAMENSTEIN, CAROL
Address: PO BOX 2208
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SLOAN KAMENSTEIN

V

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date