2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2006 08:00 AM DOCUMENT # P99000005263 **Secretary of State** 1. Entity Name STB HOLDINGS, INC. Principal Place of Business Mailing Address 140 SAND DOLLAR LANE SARASOTA FL 34242 140 SAND DOLLAR LANE SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0888453 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORLICK, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 1314 EAST VENICE AVE, STE D **VENICE FL 34285** City Zip Code 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 Signature, typed or primed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00 9. Electron Campaign Financing **\$5.00** мау ве Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Delete THE Addition BARTON, S. TERRY NAME MAME STREET ADDRESS 140 SAND DOLLAR LANE STREET ADDRESS UNDUO0473**049** C374-S1-Z1P 03/31/06-80001-008 150.00 SARASOTA FL 34242 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP CITY-ST-ZIP TILE ☐ Detete 70TE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-782 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISTEE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ABORESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 affect 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.

Stephen T Barton, Vir

SIGNATURE:

FILED