2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 A DOCUMENT # P99000005263 1. Entity Name Secretary of State STB HOLDINGS, INC. Principal Place of Business Mailing Address 1201 SINCLAIR DR 1201 SINCLAIR DR SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business - No P.O. Box. # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0888453 Not Applicable Zıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HORLICK, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 1314 EAST VENICE AVE, STE D VENICE FL 34285 City Zin 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 mirred name of registered ingent and title if emplicable INCITE. Registrated Agont a greature required whom reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE □ Change ■ Addition U00000888857 BARTON, STEPHEN T NAME NAME 04/08/08-80047-002 150.00 STREFT ADDRESS 1201 SINCLAIR DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 CITY-ST 7IP ☐ Derete TITLE TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CHTY-ST-2IP CITY-ST-ZIP De ete THE TITLE Change Change Addition NAME NAME STREET ADDRESS STHEET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Daiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME ПАМЕ STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TITLE ☐ Delete THLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST- 7IP 12. Thereby 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 effect as it 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

Stephen I Dort

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: