

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 13, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000030233

1. Entity Name
S.T.S CYNERGY, INC.



Principal Place of Business

**3601 SWANN AVE
SUITE 206
TAMPA, FL 33609**

Mailing Address

**3601 SWANN AVE
SUITE 206
TAMPA, FL 33609**



04102006

No Chg-P

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3601534

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PEREZ, FERNANDO III
101 E KENNEDY BLVD
SUITE 3200
TAMPA, FL 33602**

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

00000506687

04/27/06 80033 084 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME JADOT, JEAN-CLAUDE
STREET ADDRESS PLACE 38
CITY-ST-ZIP PETIT-ENGHIEN, BL B-785

TITLE VSD
NAME JADOT, SEBASTIAN
STREET ADDRESS 3601 SWANN AVE., 206
CITY-ST-ZIP TAMPA, FL 33609

TITLE TD
NAME HOUDEN, CHRIS V
STREET ADDRESS INDUSTRIELAAN 17A, 3E INDUSTRIEZONE
CITY-ST-ZIP EREBODEGEM, BL B-932

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 enclosures.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S JADOT

4-10-2006

Date

Daytime Phone #