2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000030233

S.T.S CYNERGY, INC.



FILED Jan 08, 2007 08:00 AM Secretary of State

Principal Place of Business

3601 SWANN AVE SUITÉ 206 TAMPA, FL 33609 Mailing Address

3601 SWANN AVE SUITE 206

TAMPA, FL 33609



DO NOT WRITE IN THIS SPACE

01042007 No Chg-P CR2E034 (11/05)

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

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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, typed or printed name of registered agent and trile if upplicable

(NOTE Registered Agent signature required when reinstating)

____U00000577312___ 01/08/07-80011-007 150.00

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE PΩ JADOT, JEAN-CLAUDE NAME PLACE 38 STREET ADDRESS CITY-ST-ZIP PETIT-ENGHIEN, BL B-785 VSD TITLE NAME JADOT, SEBASTIAN STREET ADDRESS 3601 SWANN AVE., 206 TAMPA, FL 33609 CITY - ST - ZIP TITLE TD HOUDEN, CHRIS V NAME STREET ADDRESS INDUSTRIELAAN 17A, 3E INDUSTIEZONE CITY-ST-ZIP EREBODEGEM, BL B-932 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP