2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000030233

1. Entity Name

S.T.S CYNERGY, INC.



FILED Jan 24, 2008 08:00 Al Secretary of State

Principal Place of Business

3601 SWANN AVE SUITE 206 TAMPA, FL 33609 Mailing Address

3601 SWANN AVE SUITE 206 TAMPA, FL 33609



01182008

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

SIGNATURE

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Find Trust Fund Contribution		cing	\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-ST-ZIP	PD JADOT, JEAN-CLAUDE PLACE 38 PETIT-ENGHIEN, BL B-785		U00000795565 01/28/08-80052-021 150.00			
ITILE NAME STREET ADDRESS CHY-SI-ZIP	VSD JADOT, SEBASTIAN 3601 SWANN AVE., 206 TAMPA, FL 33609					
TITLE NAME STREET ADDRESS CHY-SI-ZIP	TD HOUDEN, CHRIS V INDUSTRIELAAN 17A, 3E INDUSTIEZONE EREBODEGEM, BL B-932			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ¹	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filling 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 empowered.						