2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39945

FILED Mar 13, 2006 Secretary of State

Entity Name: STMS ENTERPRISES, INC.

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|---|---|-----------------------------------|--|
| 4200 NW 120TH AVENUE CORAL SPRINGS, FL 33065 US | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 4200 NW 120TH AVENUE CORAL SPRINGS, FL 33065 US | | | | |
| FEI Number: | 65-0392938 FEI Number Applied For () FEI | Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| BIGGIE, JOHN J. 3041 NE 48TH ST. LIGHTHOUSE POINT, FL 33309 US | | | | |
| 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. | | | | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | | |
| | | | | |
| Title: Name: Address: City-St-Zip: | VP () Delete BIGGIE, JOHN J., 3041 NE 48TH ST. LIGHTHOUSE POINT, FL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () Delete BIGGIE, LYDIA, 3041 NE 48TH ST. LIGHTHOUSE POINT, FL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete BOSSLE, DUNCAN E 2830 ODL ORCHARD RD DAVIE, FL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | CEO () Delete DANIELS, ABBEY 9777 N. SPRINGS WAY CORAL SPRINGS, FL 33076 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () Delete EDWARDS, JACKIE 18284 104TH TERR BOCA RATON, FL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete HIGGINS, ROY 5217 VILALGE WAY AMELIA ISLAND, FL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 | | | | |

SIGNATURE: JOHN BIGGIE VP 03/13/2006

above, or on an attachment with an address, with all other like empowered.