2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2007 08:00 AM **DOCUMENT #656879 Secretary of State** 1. Entity Name STAR REALTY OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 338 AVE. A, SE 338 AVE. A. SE PO BOX 2582 PO BOX 2582 WINTER HAVEN, FL 33883-9582 WINTER HAVEN, FL 33883-9582 CR2E034 (11/05) 03032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1976120 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCHETTI, JOHN F DO NOT WRITE 338 AVE A SE WINTER HAVEN, FL 33880 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00

OFFICERS AND DIRECTORS 10.

NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MLE MARCHETTI, JOHN F NAME STREET ADDRESS 338 AVE. A. SE WINTER HAVEN, FL 00000, CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

U000000654999 03/13/07-80086-018 150.00

Applied For

Not Applicable

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,

SIGNATURI