2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 19, 2008 8:00 am Secretary of State DOCUMENT # K74906 05-19-2008 90039 042 ***150.00 1. Entity Name STAR PROPERTIES GROUP, INC. Principal Place of Business Mailing Address MINATOR 310 | 3800 S OCEAN DR 200 Suite A-1 HOLLYWOOD, FL 33019 3800 S OCEAN DR 270 Suite A-1 HOLLYWOOD, FL 33019 -3101 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0790661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRMAN, NEIL DO NOT WRITE 3800 SOCEAN DR 1 200 Suite H IN THIS SPACE HOLLYWOOD, FL 33019 -3101 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 3101 FAIRMAN, NEIL NAME SEON S OCEAN DR, SITE A-1 HOLLYWOOD, FL 33019 STREET ADDRESS CITY-ST-ZIP VP 310 ROTH, SCOTT W TITLE NAME 3000-S OCEAN DR, So, Je A-1 HOLLYWOOD, FL 33019 STREET ADDRESS CITY-ST-ZIP ST___3101 GARCIA, ROBERT J TITLE NAME GOODS OCEAN DR. Suite A-1 STREET ADDRESS DO NOT WRITE HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 frue 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 employered 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.

FILED