2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 23, 2007 08:00 AM **DOCUMENT # L56648 Secretary of State** STARBOARD TECHNOLOGY OF AMERICA, INC. Principal Place of Business Mailing Address 410 STAN DRIVE **410 STAN DRIVE** MELBOURNE, FL 32904 MELBOURNE, FL 32904 US US 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0176951 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERSON, DOUGLASS A CPA DO NOT WRITE 1413 SO PATRICK DRIVE SUITE 7 IN THIS SPACE INDIAN HARBOUR BEACH, FL 32937 8 SIGNATURE.

. The above named entity submits this statement for the purpose of changing its registere	ed office or registered agent, or both, in	n the State of Florida.	l am familiar with, a	and accep
the obligations of registered agent.				

(NOTE: Registered Agent signature required when reinstating)

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

10. OFFICERS AND DIRECTORS TITLE PST PRATT, JAMES NAME STREET ADDRESS 410 STAN DRIVE CITY-ST-ZIP MELBOURNE, FL 32904 VD

Signature, typed or printed name of registered agent and title if applicable

TITLE PRATT, JAMES NAME STREET ADDRESS 410 STAN DRIVE CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 000000599496 01/25/07-80030-004 150.00

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby 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.

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SIG		_	

PRES

321-676-3711