

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124836

FILED
Feb 10, 2007
Secretary of State

Entity Name: FOXSTAR CORP

Current Principal Place of Business:

1301 W COPANS ROAD
BLDG F 1,2
POMPANO BEACH, FL 33064

New Principal Place of Business:

1301 W COPANS ROAD
BLDG F 1
POMPANO BEACH, FL 33064

Current Mailing Address:

1301 W COPANS ROAD
BLDG F 1,2
POMPANO BEACH, FL 33064

New Mailing Address:

1301 W COPANS ROAD
BLDG F 1
POMPANO BEACH, FL 33064

FEI Number: 20-5627276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPOSO, BRAINER T
1301 W COPANS ROAD
BLDG F 1,2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LIVIGNE, GARY F
1301 W COPANS ROAD
BLDG F 1
POMPANO BEACH, FL 33064 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: GARY F LIVIGNE

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAPOSO, BRAINER T
Address: 1301 W COPANS ROAD BLDG F 1,2
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Delete
Name: MOJICA, ERNEST
Address: 1301 W COPANS ROAD BLDG F 1,2
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LIVIGNE, GARY F
Address: 1301 W COPANS ROAD BLDG F 1
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD (X) Change () Addition
Name: LIVIGNE, MICHAEL G
Address: 1301 W COPANS ROAD BLDG F 1
City-St-Zip: POMPANO BEACH, FL 33064

Title: COOD () Change (X) Addition
Name: GINSBERG, JONATHAN
Address: 1301 W COPANS ROAD BLDG F1
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPOD () Change (X) Addition
Name: DENERO, DANIEL W
Address: 1301 W COPANS ROAD BLDG F1
City-St-Zip: POMPANO BEACH, FL 33064

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

SIGNATURE: GARY F LIVIGNE

CEO

02/10/2007

Electronic Signature of Signing Officer or Director

Date