

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000033633

Entity Name: STARPOINT HOLDINGS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

570 HOOD ROAD, STE. 18
MARKHAM, ONTARIO CANADA
L4J 3R2, US

New Principal Place of Business:

570 HOOD ROAD, STE. 18
MARKHAM, ON L3R4G7 CA

Current Mailing Address:

570 HOOD ROAD, STE. 18
MARKHAM, ONTARIO CANADA
L4J 3R2, US

New Mailing Address:

570 HOOD ROAD, STE. 18
MARKHAM, ON L3R4G7 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, JASON
10151 UNIVERSITY BLVD., STE. 120
ORLANDO, FL 32875 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
18450 NE 2ND AVE.
MIAMI, FL 33179 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: INCORP SERVICES

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SPARROW, JOHN
Address: 570 HOOD ROAD, STE. 18
City-St-Zip: MARKHAM, ONT. CANADA L4J 3R2, US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ANGELO, ASARO MR.
Address: 570 HOOD ROAD, STE. 18
City-St-Zip: TORONTO, ON CANADA US

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: ANGELO ASARO

PTSD

04/11/2006

Electronic Signature of Signing Officer or Director

Date