

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098787

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: STARBASE DIGITAL MULTIMEDIA, INC.

**Current Principal Place of Business:**

30677 OVERSEAS HWY.  
STE 311  
BIG PINE KEY, FL 33043 US

**New Principal Place of Business:**

**Current Mailing Address:**

24 HARVEY STREET  
AYLMER, ONTARIO,  
CANADA, XX N5H 1T1 XX

**New Mailing Address:**

FEI Number: 65-0885601      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTEITH, ROBERT G  
30677 OVERSEAS HWY #311  
BIG PINE KEY, FL 33043 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: FNDR ( ) Delete  
Name: MONTEITH, ROBERT  
Address: 24 HARVEY ST  
City-St-Zip: ALYMER, ON N5H 1T1 CA

Title: CFO ( ) Delete  
Name: MONTEITH, GEORGE E ESTATE  
Address: 24 HARVEY ST  
City-St-Zip: ALYMER, ON N5H 1T1 CA

Title: MGR ( ) Delete  
Name: WRIGHT, HARRY  
Address: 929 CARIBBEAN DR. E.  
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: CORP ( ) Delete  
Name: PRO BONO INCORPORATE, D  
Address: 30677 OVERSEAS HIGHWAY, SUITE #311  
City-St-Zip: BIG PINE KEY, FL 33043 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT G. MONTEITH

FNDR

04/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date