## Feb 16, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT 02-16-2007 90046 001 \*\*\*317.50 DOCUMENT # F98000006861 1. Entity Name STARBOARD HOLDINGS, LTD. INCORPORATED **66001734** Principal Place of Business Mailing Address 8400 NW 36TH STREET 8400 NW 36TH STREET 600 600 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite. Apt #, etc Suite. Apt. #. etc. CR2E034 (12/06) 01252007 Chg-P City & State City & State 4. FEI Number Applied For 52-2143928 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 PAGE 10F2 Zip Code 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRE CTORS IN 11 C TITLE ☐ Delete TITLE DIC ☐ Addition BRENNAN, EDWARD J NAME NAME STREET ADDRESS 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT STREET ADDRESS CITY-ST-ZIP CENTRAL, HONG KONG, CITY-SI-ZIP TITLE ☐ Delete ☐ Addition NORRIS, ROBIN NAME MAME STREET ADDRESS 8400 NW 36TH ST STE 600 STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SUZUKI, DAVID A NAME NAME 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTRAL, HONG KONG, CITY-ST-ZIP TITLE TITLE Delete M Change - addition MICHAELIDES, ARES MALLIW-OMALDILL NAME 8400 NW 36 ST #600 STREET ADDRESS 8400 N-W-36TH-ST-STE-600 STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP MIAMI, FL 33166 City-St-ZiP TITLE ☐ Delete Change ☐ Addition D MANGUM, STEVE NAME NAME STREET ADDRESS 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP CENTRAL, HONG KONG, TITLE ☐ Delete TITLE Change Addition NAME ZACHARIA, MICHAEL E 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT STREET ADDRESS STREET ADDRESS CITY-ST-2IP CENTRAL, HONG KONG, CITY-ST-ZIP

**FILED** 

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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

2007 FOR PROFIT CORPORATION

•	ANNUAL REPORT					ATTACHMENT					
DOCUMEN	JMENT\# F98000006861\				100		MIIA	, PIVE	:141		
1. Entity Name											
STARBOARD HOLDINGS, LTD. INCORPORATED											
				Callo Mi	Ten Street						
Principal Place of Busin	ess	Mailing Address		-							
8400 NW 36TH STREE	ET \	8400 NW 36TH STREE 600	T								
600 MIAMI, FL 33166 MIAMI, FL 33166											
2. Principal Place of Business - No P O. Box # 3. Mailing Address											
Suite, Apt #, etc	Suite. Apt. #. etc				01252007	Chg-P	CR2E03	34 (12/06)			
City & State		City & State				4. FEI Number 52-2143			- H	oplied For of Applicable	
Zip	Country =	Zia Coun		try		5. Certificate of	of Status Desired		8.75 Add		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent						
CORPORATION SERVICE COMPANY				Name							
1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)							
TALLAHASSEE, FL 32301 PAGE 2 of 2											
	• •	56-71		City				FL	Zip Cod	e	
8. The above named e	ntity submits this statement for the	e purpose of changing its	registere	ed office or	registere	ed agent, or both	n, in the State of Flo		 amihar with,	and accept	
the obligations of registered agent											
SIGNATURE						when reinstaling)		DATE			
	!!! FEE IS \$150.00 007 Fee will be \$550.00	9. Election Campai Trust Fund Conti	_	ncing		00 May Be					
•	OFFICERS AND DIE	501000	1 44				NUMBER TO SEE	0500 1110	O DE CATOR		
10.	OPPICERS AND DIF	Delete	11. 117LE		V		CHANGES TO OFFI		Change	Addition	
NAME	NA NA			£	Mol	2Rison,	RONNI				
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP	ያዣ,	co NW 3	RONNI BL STAL L 3316	00			
TITLE		☐ Delete	TITLE		1117	th(	<u> </u>	>0	☐ Change	☐ Addition	
NAME	нам			•					_		
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-2IP				_			
TITLE		☐ Delete	TITLE						☐ Change	Addition	
NAME STREET ADDRESS			NAME	ET ADDRESS							
CHTY-ST-ZIP				-ST-ZIF							
TITLE			TITLE						☐ Change	Addition	
NAME STREET ADDRESS		_	TIAMI	ET ADDRESS						-	
CITY-ST-ZIP				-ST-ZIP	\\						
TITLE		☐ Delete	TOTLE	1					☐ Change	☐ Addition	
NAME STREET ADDRESS		/	NAME	ET ADDRESS							
CITY-ST-ZIP				-ST-ZIP							
TITLE		☐ Delete	TITLE						☐ Change	Addition	
NAME STREET ADDRESS			NAME STREE	E ET ADDRESS							
CITY-ST-ZIP				· ST - ZIP							
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 an oddress, with an oddress, with an oddress, with an oddress.											
SIGNATURE: 02/13/2007											
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date  Date											