

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287776

FILED
Feb 11, 2007
Secretary of State

Entity Name: STARLITE CONSTRUCTION CORPORATION

Current Principal Place of Business:

2201 - 2ND STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2547
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-1096782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITZER, MORRIS W
4508 LAKE VISTA DRIVE
SARASOTA, FL 34233 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: PD () Delete
Name: SWITZER, MORRIS W
Address: 4508 LAKE VISTA DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: VPD () Delete
Name: SWITZER, MARIANNE
Address: P.O. BOX 2547
City-St-Zip: SARASOTA, FL 34230 US

Title: SD () Delete
Name: SWITZER, MARIANNE
Address: P.O. BOX 2547
City-St-Zip: SARASOTA, FL 34230 US

Title: TD () Delete
Name: SWITZER, MARIANNE
Address: P.O. BOX 2547
City-St-Zip: SARASOTA, FL 34230 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 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: MARIANNE SWITZER

VP

02/11/2007

Electronic Signature of Signing Officer or Director

Date