

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003071

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MARKETSTAR CORPORATION

## Current Principal Place of Business:

2475 WASHINGTON BLVD.  
OGDEN, UT 84401

## New Principal Place of Business:

## Current Mailing Address:

2475 WASHINGTON BLVD.  
OGDEN, UT 84401

## New Mailing Address:

FEI Number: 55-0810321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: HALL, ALAN E  
Address: 4421 SOUTH 1800 WEST  
City-St-Zip: ROY, UT 84067

Title: VD ( ) Delete  
Name: BIRKIN, MICHAEL  
Address: 60 GREEN STREET, UNIT 3  
City-St-Zip: NEW YORK, NY 10012

Title: SD ( ) Delete  
Name: ZANGARA, DEBORAH  
Address: 85 FAIRFIELD DR.  
City-St-Zip: SHORT HILLS, NJ 07078

Title: AS ( ) Delete  
Name: HARRIS, E.J.  
Address: 158 E SHEPARD LANE  
City-St-Zip: KAYSVILLE, UT 84037

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: TREADWAY, DAVID  
Address: 1506 235TH AVE. SE  
City-St-Zip: SAMMAMISH, WA 98075

Title: VP (X) Change ( ) Addition  
Name: BIRKIN, MICHAEL  
Address: 60 GREEN STREET, UNIT 3  
City-St-Zip: NEW YORK, NY 10012

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

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

Title: DIR ( ) Change (X) Addition  
Name: HALL, ALAN E  
Address: 4421 SOUTH 1800 WEST  
City-St-Zip: ROY, UT 84067

Title: DIR ( ) Change (X) Addition  
Name: HARRISON, THOMAS L  
Address: 36 WHIPPOORWILL CROSSING  
City-St-Zip: ARMONK, NY 10504

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: EJ HARRIS

AS

04/28/2006

Electronic Signature of Signing Officer or Director

Date