

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000398

Entity Name: STAR CONTROLS, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD
STE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11555 HERON BAY BLVD
CORAL SPRINGS, FL 33076

Current Mailing Address:

11555 HERON BAY BLVD
STE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

11555 HERON BAY BLVD
CORAL SPRINGS, FL 33076

FEI Number: 51-0533827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTELBERG, BARRY J
8100 N. UNIVERSITY DRIVE, #102
FT. LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

MITTELBERG, BARRY S ESQ
1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 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: BARRY S. MITTELBERG

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BEN-ARI, SALOMON
Address: 11555 HERON BAY BLVD - STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: O () Delete
Name: MAGRIL, TZVI
Address: 11555 HERON BAY BLVD - STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BEN-ARI, SALOMON
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: O (X) Change () Addition
Name: MAGRIL, TZVI
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

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: SALOMON BEN-ARI

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date