

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006384

FILED
Apr 25, 2008
Secretary of State

Entity Name: RINGSTAR, INC.

Current Principal Place of Business:

2135 S. CONGRESS AVENUE
STE. 3D
WEST PALM BEACH, FL 33406

New Principal Place of Business:

30 S M STREET
LAKE WORTH, FL 33460

Current Mailing Address:

2135 S. CONGRESS AVENUE
STE. 3D
WEST PALM BEACH, FL 33406

New Mailing Address:

30 SOUTH M STREET
LAKE WORTH, FL 33460

FEI Number: 31-1807476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY P
2135 S. CONGRESS AVENUE
STE. 3D
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCCABE, TIMOTHY P
30 SOUTH M STREET
LAKE WORTH, FL 33460 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: SHEPHERD, STEPHEN H
Address: 2135 S. CONGRESS AVENUE, STE. 3D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: COO () Delete
Name: MCCABE, TIMOTHY P
Address: 2135 S. CONGRESS AVENUE, STE. 3D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VC () Delete
Name: MCCABE, TIMOTHY P
Address: 2135 S. CONGRESS AVENUE, STE. 3D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CFOD () Delete
Name: COWAN, PAUL S
Address: 2135 S. CONGRESS AVENUE, STE. 3D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: SAMILJAN, STEVEN T
Address: 2135 S. CONGRESS AVENUE, STE. 3D
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: SHEPHERD, STEPHEN H
Address: 30 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: COO (X) Change () Addition
Name: MCCABE, TIMOTHY P
Address: 30 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VC (X) Change () Addition
Name: MCCABE, TIMOTHY P
Address: 30 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: CFOD (X) Change () Addition
Name: COWAN, PAUL S
Address: 30 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: SAMILJAN, STEVEN T
Address: 30 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

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: STEVE SAMILJAN

S

04/25/2008

Electronic Signature of Signing Officer or Director

Date