

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007334

FILED
Jul 23, 2007
Secretary of State

Entity Name: STARS MORTGAGE GROUP INC.

Current Principal Place of Business:

1685 WESTBROOK
MADISON HEIGHTS, MI 48071

New Principal Place of Business:

Current Mailing Address:

1685 WESTBROOK
MADISON HEIGHTS, MI 48071

New Mailing Address:

FEI Number: 20-0831775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONDE, MARY
1910 BRITTANY RD.
LAKELAND, FL 33803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HANNA, RIMON
Address: 1685 WESTBROOK
City-St-Zip: MADISON HEIGHTS, MI 48071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RIMON HANNA

C

07/23/2007

Electronic Signature of Signing Officer or Director

Date