

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005356

FILED
Jan 14, 2008
Secretary of State

Entity Name: STELLAR MANAGEMENT INC. OF CLEARWATER

Current Principal Place of Business:

1545 S.HIGHLAND AVE
STE 216
CLEARWATER, FL 33756

New Principal Place of Business:

1511 E COMMERCIAL BLVD
#138
FT. LAUDERDALE, FL 33324

Current Mailing Address:

1545 S.HIGHLAND AVE
STE 216
CLEARWATER, FL 33756

New Mailing Address:

1511 E COMMERCIAL BLVD
#138
FT. LAUDERDALE, FL 33324

FEI Number: 58-1740358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GREG
5400 NE 21ST TERRACE
FT. LAUDERDALE, FL 33308 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: PDC () Delete
Name: BARNES, GREG
Address: 1545 S.HIGHLAND AVE STE 216
City-St-Zip: CLEARWATER, FL 33756

Title: STDC () Delete
Name: PENNINGTON, JAMES
Address: 1545 S. HIGHLAND AVE, STE 216
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: BARNES, GREG
Address: 1511 E. COMMERCIAL BLVD #138
City-St-Zip: FT LAUDERDALE, FL 33334

Title: STDC (X) Change () Addition
Name: PENNINGTON, JAMES
Address: 1511 E COMMERCIAL BLVD #138
City-St-Zip: FT LAUDERDALE, FL 33334

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: GREGORY H BARNES

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date