

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90164 001 ***317.50

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03182008 Chg-P CR2E034 (12/06)

DOCUMENT # F98000006861 1. Entity Name STARBOARD HOLDINGS, LTD. INCORPORATED					
Principal Place of Business 8400 NW 36TH STREET 600 MIAMI, FL 33166			Mailing Address 8400 NW 36TH STREET 600 MIAMI, FL 33166		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 52-2143928	
				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BRENNAN, EDWARD J <input checked="" type="checkbox"/> Delete 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT CENTRAL, HONG KONG.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ranni Morrison 8400 NW 36th street, suite 600 Miami, FL 33166	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NORRIS, ROBIN <input checked="" type="checkbox"/> Delete 8400 NW 36TH ST STE 600 MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SUZUKI, DAVID A <input checked="" type="checkbox"/> Delete 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT CENTRAL, HONG KONG.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T MICHAELIDES, ARES <input type="checkbox"/> Delete 8400 N W 36TH ST STE 600 MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V/T Michaelides, Ares 8400 NW 36th street, suite 600 Miami, FL 33166	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANGUM, STEVE <input checked="" type="checkbox"/> Delete 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT CENTRAL, HONG KONG.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZACHARIA, MICHAEL E <input checked="" type="checkbox"/> Delete 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT CENTRAL, HONG KONG.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ares Michaelides</u> 4/8/07 (786) 845-7433 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					