2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 08:00 AM DOCUMENT # K51326 **Secretary of State** STELLAR TALENT AGENCY, INC. Principal Place of Business Mailing Address 3001 W HALLANDALE BCH BLVD 3001 W HALLANDALE BCH BLVD # 303 HALLANDALE, FL 33009 US HALLANDALE, FL 33009 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0096917 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent COFINO, PEDRO A ESQ DO NOT WRITE 407 LINCO ROAD SUITE 2B IN THIS SPACE MIAMI BEACH, FL 33139 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** MILE SCHIRMER, CYNTHIA 000000594635 NAME 3001 W HALLANDALE BCH BLVD, #303 01/23/07-80006-020 150.00 STREET ADDRESS CHTY-ST-ZIP HALLANDALE, FL 33009 STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 eath; 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

Applied For

Not Applicable