

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66848

FILED
Apr 19, 2009
Secretary of State

Entity Name: STARBOARD TECHNOLOGIES, INC.

Current Principal Place of Business:

215 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2094 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

99611 OVERSEAS HWY # 106
KEY LARGO, FL 33037 US

FEI Number: 65-0112797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENKER, HAROLD
215 N COCONUT LANE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHENKER, HAROLD G
215 N COCONUT LANE
MIAMI BEACH, FL 33139 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: HAROLD SCHENKER

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHENKER, HAROLD G
Address: 215 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: SCHENKER, JONATHAN F
Address: 2094 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: SCHENKER, MARVIN
Address: 215 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SCHENKER, JONATHAN F
Address: 215 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: SCHENKER, MARVIN L
Address: 215 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: HAROLD SCHENKER

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date