, 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M57247

1. Entity Name
STARBOARD PROPERTIES, INC.



FILED Mar 21, 2008 08:00 Al Secretary of State

Principal Place of Business

1909 TYLER ST

603

HOLLYWOOD, FL 33020

Mailing Address

1909 TYLER ST

603

HOLLYWOOD, FL 33020



DO NOT WRITE IN THIS SPACE

03102008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2839023

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

GORDICH, LAWRENCE 1909 TYLER STREET SUITE 603 HOLLYWOOD, FL 33020 DO NOT WRITE IN THIS SPACE

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. 1 am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating

- U000000865@f

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees 4707708-80036-001 150.00

OFFICERS AND DIRECTORS 10. TITLE GORDICH, LAWRENCE STREET ADDRESS 1909 TYLER STREET, SUITE 603 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE **EDWARD ANGELOTTI** NAME STREET ADDRESS 1909 TYLER STREET, SUITE 603 CITY-ST-ZIP HOLLYWOOD, FL 33020 VΡ TITLE STEPHEN GORDICH NAME STREET ADDRESS 1909 TYLER STREET, SUITE 603 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.14.0P

305-465-8941

Daytime Phone 6