

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011844

FILED
Jan 23, 2008
Secretary of State

Entity Name: ST PETE STARS, INC.

Current Principal Place of Business:

1408 73RD CIRCLE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

1640 47TH AVENUE NORTH
ST. PETERSBURG, FL 33714

Current Mailing Address:

1408 73RD CIRCLE NE
ST. PETERSBURG, FL 33702

New Mailing Address:

1640 47TH AVENUE NORTH
ST. PETERSBURG, FL 33714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWIT, KENNETH
1408 73RD CIRCLE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

TWIT, KENNETH
1640 47TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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:

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TWIT, KENNETH
Address: 1408 73RD CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: V () Delete
Name: EATON, KAREN
Address: 1408 73RD CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TWIT, KENNETH
Address: 1640 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: V (X) Change () Addition
Name: EATON, KAREN
Address: 1640 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH J TWIT

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date