

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033061

Entity Name: STARK HOLDINGS INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

5612 HARDING STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

Current Mailing Address:

5612 HARDING STREET
HOLLYWOOD, FL 33021

New Mailing Address:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

FEI Number: 65-1107489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAULT, MICHEL
7800 W. OAKLAND PARKLAND
BUILDING G
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMOTHE, NATHALIE
Address: 5612 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMOTHE, NATHALIE
Address: 636 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

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: NATHALIE LAMOTHE

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date