

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115491

FILED  
May 08, 2007  
Secretary of State

Entity Name: THE STAR GROUP & COMPANY INC

## Current Principal Place of Business:

100 BUSINESS CENTER DR  
SUITE 13  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

100 BUSINESS CENTER DR  
STE 13  
ORMOND BCH, FL 32174

## New Mailing Address:

FEI Number: 06-1708323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UPTHAGROVE, MISTY M  
137 SHADY BRANCH TR  
SUITE 13  
ORMOND BCH, FL 32174 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: DP ( ) Delete  
Name: UPTHAGROVE, FREDERICK J  
Address: 137 SHADY BRANCH TR  
City-St-Zip: ORMOND BCH, FL 32174

Title: DV ( ) Delete  
Name: UPTHAGROVE, MISTY M  
Address: 137 SHADY BRANCH TR  
City-St-Zip: ORMOND BCH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MISTY UPTHAGROVE

VP

05/08/2007

Electronic Signature of Signing Officer or Director

Date