

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040847

FILED  
May 20, 2008  
Secretary of State

Entity Name: STARKS & STARKS PRODUCTIONS, INC.

## Current Principal Place of Business:

20801 BISCAYNE BLVD, STE 403  
AVENTURA, FL 33180

## New Principal Place of Business:

20801 BISCAYNE BLVD,  
SUITE 403  
AVENTURA, FL 33180

## Current Mailing Address:

P.O. BOX 693421  
MIAMI, FL 33269

## New Mailing Address:

20801 BISCAYNE BLVD  
SUITE 403  
AVENTURA, FL 33180

FEI Number: 03-0391785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STARKS, ROBIN R  
3600 S STAE RD 7  
SUITE 325  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

STARKS, ROBIN R  
20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL 33180 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:

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: STARKS, ROBIN R  
Address: 3600 S STATE RD 7, STE 325  
City-St-Zip: MIRAMAR, FL 33023

Title: VPRES ( ) Delete  
Name: STARKS, ROBERT L  
Address: 3600 S. STATE RD. 7 SUITE 325  
City-St-Zip: MIRAMAR, FL 33023

Title: ECOO ( ) Delete  
Name: STARKS, LISA R  
Address: 3600 S. STATE RD. 7 SUITE 325  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: STARKS, ROBIN R  
Address: 20801 BISCAYNE BLVD. SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: VPRES (X) Change ( ) Addition  
Name: STARKS, ROBERT L  
Address: 20801 BISCAYNE BLVD. SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: ECOO (X) Change ( ) Addition  
Name: STARKS, LISA R  
Address: 20801 BISCAYNE BLVD. SUITE 403  
City-St-Zip: AVENTURA, FL 33180

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: ROBIN STARKS

CEO

05/20/2008

Electronic Signature of Signing Officer or Director

Date