

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055569

Entity Name: CYBERSTARZ NETWORK, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

1515 NW 90TH WAY
1515
PEMBROKE PINES, FL 33024

Current Mailing Address:

1515 NW 90TH WAY
1515
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2701 PGA BLVD.
SUITE C
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2701 PGA BLVD.
SUITE C
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1194869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RONALD B
1515 NW 90TH WAY
1515
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ELLIOTT, RONALD B
2701 PGA BLVD
SUITE C
PALM BEACH GARDENS, FL 33410 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:

08/14/2008

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: PS () Delete
Name: ELLIOTT, RONALD B
Address: 1515 NW 90TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: TURNER, EDWIN L
Address: 522 EAST MAIN
City-St-Zip: FRANKLIN, NC 28734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ELLIOTT, RONALD B
Address: 2701 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RONALD B. ELLIOTT

CEO

08/14/2008

Electronic Signature of Signing Officer or Director

Date