

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055569

Entity Name: CYBERSTARZ NETWORK, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

522 EAST MAIN ST.
FRANKLIN, NC 28734

New Principal Place of Business:

1505 S. PARROT AVE
B
OKEECHOBEE, FL 34974 US

Current Mailing Address:

522 EAST MAIN ST.
FRANKLIN, NC 28734

New Mailing Address:

1505 S. PARROT AVE
B
OKEECHOBEE, FL 34974 US

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
2701 PGA BLVD
SUITE C
PALM BEACH GARDENS, FL 33410 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: PS () Delete
Name: ELLIOTT, RONALD B
Address: 2701 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: RON ELLIOTT

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date