

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115345

Entity Name: STARFISH NETWORKS, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

9 RAINSTONE LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

4 OFFICE PARK DRIVE
SUITE 272
PALM COAST, FL 32137 US

Current Mailing Address:

P.O. BOX 353996
PALM COAST, FL 32135 US

New Mailing Address:

4 OFFICE PARK DRIVE
SUITE 272
PALM COAST, FL 31237 US

FEI Number: 61-1430047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAJDEL, JAMES R
9 RAINSTONE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ZAJDEL, JAMES R
4 OFFICE PARK DRIVE
SUITE 272
PALM COAST, FL 31237 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: JAMES R ZAJDEL

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAJDEL, JAMES R
Address: 9 RAINSTONE LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAJDEL, JAMES R
Address: 90 PRESIDENTIAL LANE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R ZAJDEL

D

02/28/2006

Electronic Signature of Signing Officer or Director

Date