

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115345

Entity Name: STARFISH NETWORKS, INC.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1018 THOMASVILLE ROAD
SUITE 101
TALLAHASSEE, FL 32303 US

New Mailing Address:

1018 THOMASVILLE ROAD
SUITE 101
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ZAJDEL, JAMES R
1018 THOMASVILLE ROAD
SUITE 101
TALLAHASSEE, FL 32303 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:

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAJDEL, JAMES R
Address: 2124 DELTA BLVD
City-St-Zip: TALLAHASSEE, FL 32303

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

01/07/2007

Electronic Signature of Signing Officer or Director

Date