

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008214

Entity Name: LEOSTAR, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

C/O LAW OFFICES OF SETH E. ELLIS, P.A.
2600 MILITARY TR STE 290
BOCA RATON, FL 33431

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
STE 902
HOLLYWOOD, FL 33009

Current Mailing Address:

C/O LAW OFFICES OF SETH E. ELLIS, P.A.
2600 MILITARY TR STE 290
BOCA RATON, FL 33431

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
STE 902
HALLANDALE BEACH, FL 33009

FEI Number: 30-0149917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
C/O LAW OFFICES OF SETH E. ELLIS, P.A.
2600 MILITARY TR STE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E. HALLANDALE BEACH BLVD
1004
HALLANDALE BEACH, FL 33009 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: THOMAS R HERRERA

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURCIA, JAVIER F
Address: 1250 E HALLANDALE BEACH BLVD., STE 909
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P () Delete
Name: MURCIA, JAVIER F
Address: 1250 E HALLANDALE BEACH BLVD STE 902
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURCIA, JAVIER F
Address: 1250 E HALLANDALE BEACH BLVD., STE 902
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER MURCIA

PD

02/16/2006

Electronic Signature of Signing Officer or Director

Date