

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061129

Entity Name: STARMACK PROPERTIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3212 EL CENTRO ST
ST PETE BEACH, FL 337064010

New Principal Place of Business:

3522 EL CENTRO ST
ST PETE BEACH, FL 337063906

Current Mailing Address:

3212 EL CENTRO ST
ST PETE BEACH, FL 337064010

New Mailing Address:

3522 EL CENTRO ST
ST PETE BEACH, FL 337063906

FEI Number: 87-0697631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, JOSEPH N JR
3212 EL CENTRO ST
ST PETE BEACH, FL 337064010 US

Name and Address of New Registered Agent:

MCGINNIS, JOSEPH N JR
8848 BEVERLY HILLS ROAD
LAKELAND, FL 338091604 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MCGINNIS, JOSEPH N JR
Address: 3212 EL CENTRO ST
City-St-Zip: ST PETE BEACH, FL 337064010

Title: DVPS () Delete
Name: DILLON, MARY L
Address: 1548 E ALGONQUIN RD #307
City-St-Zip: ALGONQUIN, IL 601024519

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MCGINNIS, JOSEPH N JR
Address: 8848 BEVERLY HILLS ROAD
City-St-Zip: LAKELAND, FL 338091604

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: ML DILLON

DVPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date