

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070297

FILED
Apr 12, 2006
Secretary of State

Entity Name: STARR HOMES REALTY & INVESTMENT, INC.

Current Principal Place of Business:

18301 NW 2ND CT.
STE 400
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

18301 NW 2ND CT.
STE 400
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 57-1174440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEN
18301 NW 2ND CRT
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

JOHNSON, LEN
18301 NW 2ND CT
MIAMI GARDENS, FL 33169 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: LEN JOHNSON

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DALLAS, BORIS L
Address: 18301 NW 2ND CT.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: ST () Delete
Name: JOHNSON, LEN
Address: 18301 NW 2ND CT.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: DALLAS, BASIL L
Address: 18301 NW 2ND CT.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: DALLAS, MARGARET
Address: 18301 NW 2ND CT.
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: BORIS DALLAS

PCEO

04/12/2006

Electronic Signature of Signing Officer or Director

Date