

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108841

Entity Name: STARMARK PROPERTIES, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1395 LYONS RD
COCONUT CREEK, FL 33063

New Principal Place of Business:

750 E SAMPLE RD
SUITE 3-232
POMPANO BEACH, FL 33064

Current Mailing Address:

1395 LYONS RD
COCONUT CREEK, FL 33063

New Mailing Address:

750 E SAMPLE RD
SUITE 3-232
POMPANO BEACH, FL 33064

FEI Number: 90-0145895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, PRESTON
190 SE 20TH STREET #520
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARK, PRESTON
Address: 190 SE 20TH STREET #520
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Delete
Name: POWELL, SHELDON
Address: 551 NW 87TH STREET
City-St-Zip: MIAMI, FL 33150

Title: S () Delete
Name: TAYLOR, MICHAEL
Address: 1740 NW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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:

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: PRESTON MARK

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date