

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109895

Entity Name: STAR POWER INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
104
MIAMI, FL 33131

Current Mailing Address:

3800 WEST 80TH STREET
250
BLOOMINGTON, MN 55431

New Principal Place of Business:

702 KING FARM BLVD.
SUITE 125
ROCKVILLE, MD 20850 US

New Mailing Address:

702 KING FARM BLVD.
SUITE 125
ROCKVILLE, MD 20850 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PRESIDENTFILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 04/11/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CACERES, GEORGE
Address: 3800 WEST 80TH STREET, SUITE 250
City-St-Zip: BLOOMINGTON, MN 55431

Title: VP () Delete
Name: PALANCE, MICHAEL
Address: 3800 WEST 80TH STREET, SUITE 250
City-St-Zip: BLOOMINGTON, MN 55431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACERES, GEORGE
Address: 702 KING FARM BLVD. SUITE 125
City-St-Zip: ROCKVILLE, MD 20850

Title: D (X) Change () Addition
Name: CACERES, GEORGE
Address: 702 KING FARM BLVD. SUITE 125
City-St-Zip: ROCKVILLE, MD 20850

Title: V () Change (X) Addition
Name: PALANCE, MICHAEL
Address: 702 KING FARM BLVD. SUITE 125
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Change (X) Addition
Name: PALANCE, MICHAEL
Address: 702 KING FARM BLVD. SUITE 125
City-St-Zip: ROCKVILLE, MD 20850

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: MICHAEL PALANCE VICE 04/11/2006
Electronic Signature of Signing Officer or Director Date