

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003776

FILED
Jan 08, 2008
Secretary of State

Entity Name: STARGAZER VENTURES, INC.

Current Principal Place of Business:

2925 PGA BLVD
#101
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

8259 N MILITARY TRAIL #1
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 31537
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 54-2137674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, TODD S
2925 PGA BLVD
#101
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BREEN, TODD S
8259 N MILITARY TRAIL #1
PALM BEACH GARDENS, FL 33410 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: TODD S BREEN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREEN, TODD S
Address: 2925 PGA BLVD #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREEN, TODD S
Address: 8259 N MILITARY TRAIL #1
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TODD S BREEN

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date