

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061893

FILED
Apr 24, 2007
Secretary of State

Entity Name: STAR CAPITAL FUNDING GROUP, CORP.

Current Principal Place of Business:

726 PINE CLUB LANE
WELLINGTON, FL 33414

New Principal Place of Business:

726 PINE CLUB LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

726 PINE CLUB LANE
WELLINGTON, FL 33414

New Mailing Address:

726 PINE CLUB LANE
WELLINGTON, FL 33414 US

FEI Number: 57-1202800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RHODALINE N FRANCE
726 PINE CLUB LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FRANCE, RHODALINE N PCEO
726 PINE CLUB LANE
WELLINGTON, FL 33414 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: RHODALINE N. FRANCE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: THOMPSON, RHODALINE N FRANCE
Address: 726 PINE CLUB LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: THOMPSON, RHODALINE N FRANCE
Address: 726 PINE CLUB LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: CLAYTON, HOWARD O
Address: 3136 AVENUE H. WEST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: FRANCE, DAVID O
Address: 14 KENSINGTON AVE., APT C-4
City-St-Zip: JERSEY CITY, NJ 07304

Title: D () Delete
Name: ACQUAAH, KWAME
Address: 6015 D. ROCKCLIFF LANE
City-St-Zip: ALEXANDRIA, VA 22310

Title: D () Delete
Name: FRANCE, REGINALD N
Address: 12204 MCKEENA CIRCLE
City-St-Zip: RICHMOND, VA 23112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FRANCE, RHODALINE N PCEO
Address: 726 PINE CLUB LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: PCEO (X) Change () Addition
Name: FRANCE, RHODALINE N PCEO
Address: 726 PINE CLUB LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPD (X) Change () Addition
Name: CLAYTON, HOWARD O
Address: 3136 AVENUE H. WEST
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D (X) Change () Addition
Name: FRANCE, DAVID O
Address: 14 KENSINGTON AVE., APT C-4
City-St-Zip: JERSEY CITY, NJ 07304 US

Title: D (X) Change () Addition
Name: ACQUAAH, KWAME
Address: 6015 D. ROCKCLIFF LANE
City-St-Zip: ALEXANDRIA, VA 22310 US

Title: D (X) Change () Addition
Name: FRANCE, REGINALD N
Address: 12204 MCKEENA CIRCLE
City-St-Zip: RICHMOND, VA 23112 US

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: RHODALINE N. FRANCE

PCEO

04/24/2007

Electronic Signature of Signing Officer or Director

Date