

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089999

FILED
May 02, 2007
Secretary of State

Entity Name: STUART MILLER SUPERSTAR REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

7764 NW 44TH ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7764 NW 44TH ST
SUNRISE, FL 33351

New Mailing Address:

4300 N UNIVERSITY DR
B-102
LAUDERHILL, FL 33351

FEI Number: 20-1227883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STUART
7764 NW 44TH ST
SUNRISE, FL 33351 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: D () Delete
Name: MILLER, STUART
Address: 7764 NW 44TH ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ISHIBASHI, HARUYO
Address: 7764 NW 44TH ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STUART MILLER

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date