

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096917

FILED
Apr 30, 2008
Secretary of State

Entity Name: STAR PETROLEUM SERVICES, INC.

Current Principal Place of Business:

1623 SE 9TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

3006 PALM BEACH BLVD
FORT MYERS, FL 33916

Current Mailing Address:

1623 SE 9TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

3006 PALM BEACH BLVD
FORT MYERS, FL 33916

FEI Number: 83-0399676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, MUHAMMAD
1623 SE 9TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ALI, MUHAMMAD
3006 PALM BEACH BLVD
FORT MYERS, FL 33916 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALI, MUHAMMAD
Address: 1623 SE 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALI, MUHAMMAD
Address: 3006 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

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: MUHAMMAD ALI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date