2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000107164

Entity Name: STARCREST ENTERPRISES, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 W. NEW YORK AVE. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

P.O. BOX 83 DELAND, FL 32721

FEI Number: 20-1399342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDE, ELLIOT SR.

820 W NEW YORK AVENUE
DELAND, FL 32720 US

SIDDAWAY, SUSAN
820 W NEW YORK AVENUE
DELAND, FL 32720 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: SUSAN SIDDAWAY 05/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: SANDE, ELLIOT SR. Name: SIDDAWAY, SUSAN

Name:SANDE, ELLIOT SR.Name:SIDDAWAY, SUSANAddress:P.O. BOX 83Address:P.O. BOX 83City-St-Zip:DELAND, FL 32721City-St-Zip:DELAND, FL 32721

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: SUSAN SIDDAWAY PRES 05/02/2008

Electronic Signature of Signing Officer or Director

Date