

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117117

Entity Name: STAR IMAGE, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1631 S.W. 170TH ST.
NEWBERRY, FL 32669

New Principal Place of Business:

1631 SW 170TH STREET
NEWBERRY, FL 32669

Current Mailing Address:

1631 S.W. 170TH ST.
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-1696937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, LOUANN
1631 S.W. 170TH ST.
NEWBERRY, FL 32669 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATUM, LOUANN
Address: 1631 S.W. 170TH ST.
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUANN TATUM

OWN

01/04/2006

Electronic Signature of Signing Officer or Director

Date