


# FOR PROFIT CORPORATION ANNUAL REPORT

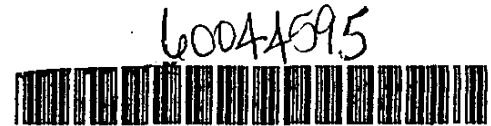
**FILED**  
**Jun 16, 2008 8:00 am**  
**Secretary of State**

06-16-2008 90002 006 \*\*\*150.00

<b>DOCUMENT # P04000152627</b>	
1. Entity Name <b>STAR ENTERTAINMENT INC</b>	

Principal Place of Business <b>5200 N. FEDERAL SUITE 2-1147 FT LAUDERDALE, FL 33308</b>	Mailing Address <b>5200 N FEDERAL HWY. SUITE 2-1147 FT LAUDERDALE, FL 33308</b>
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2. Principal Place of Business - No P.O. Box # <b>1126 S. Federal</b>	3. Mailing Address <b>1126 S. Federal</b>
Suite, Apt. #, etc. <b>#426</b>	Suite, Apt. #, etc. <b>#426</b>
City & State <b>Fort Lauderdale, FL</b>	City & State <b>Fort Lauderdale, FL</b>
Zip <b>33316</b>	Country <b>USA</b>



06032008 Chg-P CR2E034 (12/06)

4. FEI Number <b>NOT APPLICABLE</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent <b>BIVINS, DAVE 5200 N FEDERAL HWY. SUITE 2-1147 FORT LAUDERDALE, FL 33308</b>	
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7. Name and Address of New Registered Agent Name <b>Dave Bivins</b> Street Address (P.O. Box Number is Not Acceptable) <b>1126 S. Federal #426</b> City <b>Fort Lauderdale, FL</b> Zip Code <b>33316</b>	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PSTD BIVINS, DAVID 5200 N FEDERAL HWY. SUITE 2-1147 FT LAUDERDALE, FL 33308</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **6-6-08** **9542058999**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Division of Corporations  
POBox 1500  
Tallahassee, Fl. 32302-1500

6-3-08


ATTACHMENT

Star Entertainment Inc.  
1126 S. Federal Hwy.suite 426  
Ft.lauderdale, Fl.33316

p04000152627

60044-595

please let this letter serve to notify you that I never received my corporate retilling notice. It may be because of my new address. Which is 1126 S.. Federal Hwy. Suite 426 .Ft.Lauderdale, Fl. 33316

  
Dave Sivins