2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155415

Entity Name: STARR PROPERTIES, INC.

FILED Apr 30, 2007 Secretary of State

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

12550 BISCAYNE BLVD. 9400 NE 2ND AVENUE SUITE 403 MIAMI SHORES, FL 33138

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD. 9400 NE 2ND AVENUE SUITE 403 MIAMI SHORES, FL 33138 NORTH MIAMI, FL 33181

FEI Number: 83-0414199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACOBS, ERIC A CACCAMISE, THERESA C
1911 HARRISON STREET 9400 NE 2ND AVE
HOLLYWOOD, FL 33020 US MIAMI SHORES, FL 33138 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: THERESA CACCAMISE 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 CACCAMISE, THERESSA
 Name:
 CACCAMISE, THERESSA

 Address:
 12550 BISCAYNE BLVD., SUITE 403
 Address:
 9400 NE 2ND AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:
 MIAMI SHORES, FL 33138

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: THERESA CACCAMISE PSD 04/30/2007