

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001331

Entity Name: STARDUST VENTURES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

9755 MAGNOLIA BLOSSOM DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 274142
TAMPA, FL 33688

New Mailing Address:

FEI Number: 20-2150084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST () Delete
Name: ROMANS, AINSWORTH
Address: P.O. BOX 274142
City-St-Zip: TAMPA, FL 33688

Title: D () Delete
Name: ROMANS, AINSWORTH
Address: P.O. BOX 274142
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AINSWORTH ROMANS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date