

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003372

FILED
Apr 28, 2008
Secretary of State

Entity Name: ECKSTAR ENTERPRISES, INC.

Current Principal Place of Business:

460 TAMIAMI TRAIL NORTH
OSPREY, FL 34229

New Principal Place of Business:

1657 BONITA BLUFF COURT
RUSKIN, FL 33570

Current Mailing Address:

460 TAMIAMI TRAIL NORTH
OSPREY, FL 34229

New Mailing Address:

1657 BONITA BLUFF COURT
RUSKIN, FL 33570

FEI Number: 20-2114465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHART, CHAD E
460 TAMIAMI TRAIL NORTH
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

ECKHART, CHAD E
1657 BONITA BLUFF COURT
RUSKIN, FL 33570 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: CHAD E ECKHART

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECKHART, CHAD E
Address: 460 TAMIAMI TRAIL NORTH
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECKHART, CHAD E
Address: 1657 BONITA BLUFF COURT
City-St-Zip: RUSKIN, FL 33570

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: CHAD E ECKHART

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date