

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011149

FILED
Jun 30, 2006
Secretary of State

Entity Name: STAR WISH HOME IMPROVEMENT, INC.

Current Principal Place of Business:

2410 TOWN LAKE DR. SUITE 925
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2410 TOWN LAKE DR. SUITE 925
BOCA RATON, FL 33486

New Mailing Address:

8471 BOCA RIO DRIVE
BOCA RATON, FL 33433

FEI Number: 20-2223163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LUZES, LUIS O P
8471 BOCA RIO DRIVE
BOCA RATON, FL 33433 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: LUIS OTAVIO DA COSTA LUZES

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA C. LUZES, LUIS OTAVIO
Address: 21373 TOWN LAKE DR., STE. 1524
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA C. LUZES, LUIS OTAVIO
Address: 8471 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: LUIS OTAVIO DA COSTA LUZES

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date