

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027817

Entity Name: ISLAND STAR, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2100 PALM BAY ROAD N.E.
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

2100 PALM BAY ROAD N.E.
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 20-2389826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GRANDOIT AND ASSOCIATES
4690 LIPSCOMB ST NE
6F
PALM BAY, FL 32905 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: HIRAM O GRANDOIT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: RAMHARRACK, OLGA
Address: 961 HAAS AVENUE N.E.
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLGA RAMHARRACK

D/P

04/29/2009

Electronic Signature of Signing Officer or Director

Date