

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055715

Entity Name: BAR STARZ, INC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

52 RILEY RD SUITE 350
CELEBRATION, FL 34747 US

Current Mailing Address:

52 RILEY RD SUITE 350
CELEBRATION, FL 34747 US

New Principal Place of Business:

10524 MOSS PARK
STE.204 #404
ORLANDO, FL 32832 US

New Mailing Address:

10524 MOSS PARK
STE.204 #404
ORLANDO, FL 32832 US

FEI Number: 59-3465498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL, ERIC G JR
710 HONEYSUCKLE AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

FOGEL, ERIC G JR
10524 MOSS PARK RD
STE. 204 #404
ORLANDO, FL 32832 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:

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOGEL, ERIC G JR
Address: 710 HONEYSUCKLE AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: FOGEL, KELLY
Address: 710 HONEYSUCKLE AVE
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOGEL, ERIC G JR
Address: 10524 MOSS PARK RD STE.204 #404
City-St-Zip: ORLANDO, FL 32832 US

Title: VP (X) Change () Addition
Name: FOGEL, KELLY
Address: 10524 MOSS PARK RD STE.204 #404
City-St-Zip: ORLANDO, FL 32832 US

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: KELLY FOGEL

VP

02/02/2007

Electronic Signature of Signing Officer or Director

Date