

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087606

Entity Name: STARR WHEEL GROUP, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

150 SOUTH UNIVERSITY DRIVE
SUITE F
PLANTATION, FL 33324

New Principal Place of Business:

6601 LYONS ROAD
SUITE I-5
COCONUT CREEK, FL 33073

Current Mailing Address:

150 SOUTH UNIVERSITY DRIVE
SUITE F
PLANTATION, FL 33324

New Mailing Address:

6601 LYONS ROAD
SUITE I-5
COCONUT CREEK, FL 33073

FEI Number: 20-3008480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, RAY A JR.
150 SOUTH UNIVERSITY DRIVE
SUITE F
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STARR, RAY A JR.
6601 LYONS ROAD
SUITE I-5
COCONUT CREEK, FL 33073 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: RAY STARR

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARR, RAY A JR.
Address: 150 SOUTH UNIVERSITY DRIVE, SUITE F
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARR, RAY A JR.
Address: 6601 LYONS ROAD, SUITE I-5
City-St-Zip: COCONUT CREEK, FL 33073

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: RAY STARR

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date