2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091315

Entity Name: STAR BEAUTY SUPPLY & FASHION INC

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 E. FLETCHER AVE. SUITE # 105 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

27123 HOLLYBROOK TRAIL 2001 E. FLETCHER AV WESLEY CHAPEL, FL 33543 SUITE # 105 TAMPA, FL 33612

FEI Number: 59-3813615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHONG, MI KYUNG
27123 HOLLYBROOK TRAIL
WESLEY CHAPEL, FL 33543 US
SUITE 105
TAMPA, FL 33612 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: 02/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 CHONG, MI KYUNG
 Name:
 CHONG, MI KYUNG

 Address:
 27123 HOLLYBROOK TRAIL
 Address:
 2001 E. FLETCHER AV

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US
 City-St-Zip:
 TAMPA, FL 33612 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 CHONG, YONG H
 Name:

 Address:
 27123 HOLLYBROOK TRAIL
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US
 City-St-Zip:

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: MI K CHONG PRES 02/21/2007