

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107532

Entity Name: STARDELL INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

704 NE 2ND AVE STE 345
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4243 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

704 NE 2ND AVE STE 345
DEERFIELD BEACH, FL 33441

New Mailing Address:

4243 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 20-3252139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: DIAS, JORGE BORGES
Address: 730 NE 50TH CT
City-St-Zip: POMPANNO BEACH, FL 33064

Title: V (X) Delete
Name: GONCALVES, DELMAR
Address: 704 NE 2ND AVE STE 345
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONCALVES, DELMAR
Address: 4243 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
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: DELMAR GONCALVES

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date