

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107532

Entity Name: STARDELL INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4243 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6037 BALBOA CIRCLE
SUITE 406
BOCA RATON, FL 33433

Current Mailing Address:

4243 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

6037 BALBOA CIRCLE
SUITE 406
BOCA RATON, FL 33433

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:

GONCALVES, DELMAR
6037 BALBOA CIRCLE
SUITE 406
BOCA RATON, FL 33433 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: DELMAR GONCALVES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONCALVES, DELMAR
Address: 6037 BALBOA CIRCLE SUITE 406
City-St-Zip: BOCA RATON, FL 33433

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: DELMAR GONCALVES

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date