

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114046

Entity Name: WHITE STAR AGENCY, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2601 E. OAKLAND PARK BOULEVARD
SUITE 204
FT LAUDERDALE, FL 33306

New Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2601 E. OAKLAND PARK BOULEVARD
SUITE 204
FT LAUDERDALE, FL 33306

New Mailing Address:

3100 N.E 49TH STREET
APT. 305
FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
200 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KING, PETER
Address: 2601 E. OAKLAND PARK BOULEVARD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: P () Delete
Name: LOMBARDI, JOANN
Address: 2601 E. OAKLAND PARK BOULEVARD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KING, PETER
Address: ONE EAST BROWARD BLVD. SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P (X) Change () Addition
Name: LOMBARDI, JOANN
Address: ONE EAST BROWARD BLVD. SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOANN LOMBARDI

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01/13/2006

Electronic Signature of Signing Officer or Director

Date