

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120754

Entity Name: STAR DISTRIBUTORS, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

984 DOSTIC CIRCLE CTE 1016
ORANGE PARK, FL 32065

New Principal Place of Business:

984 DOSTIE CIRCLE SUITE 1016
ORANGE PARK, FL 32065

Current Mailing Address:

984 DOSTIC CIRCLE CTE 1016
ORANGE PARK, FL 32065

New Mailing Address:

984 DOSTIE CIRCLE SUITE 1016
ORANGE PARK, FL 32065

FEI Number: 13-4306121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KEITH T. MADSEN
984 DOSTIE CIRCLE
ORANGE PARK, FL 32065 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: KEITH T. MADSEN

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MADSEN, EVE C
Address: 984 DOSTIC CIRCLE CTE 1016
City-St-Zip: ORANGE PARK, FL 32065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MADSEN, EVE C
Address: 984 DOSTIE CIRCLE SUITE 1016
City-St-Zip: ORANGE PARK, FL 32065

Title: BMAN () Change (X) Addition
Name: MADSEN, KEITH T
Address: 984 DOSTIE CIRCLE SUITE 1016
City-St-Zip: ORANGE PARK, FL 32065

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: KEITH T. MADSEN

BMAN

04/10/2006

Electronic Signature of Signing Officer or Director

Date