

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139995

Entity Name: INTERSTAR HOLDINGS, INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

1726 E 7TH AVE SUITE 13  
TAMPA, FL 33605

## New Principal Place of Business:

## Current Mailing Address:

1726 E 7TH AVE SUITE 13  
TAMPA, FL 33605

## New Mailing Address:

FEI Number: 20-3624040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, ANDREW  
1726 E 7TH AVE SUITE 13  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

RUSSO, JOSEPH C  
3708 WEST EUCLID AVE.  
TAMPA, FL 33629 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: JOSEPH C. RUSSO

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERNSTEIN, ANDREW  
Address: 1726 E 7TH AVE SUITE 13  
City-St-Zip: TAMPA, FL 33605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERNSTEIN, ANDREW  
Address: 5315 BAYSHORE BLVD.  
City-St-Zip: TAMPA, FL 33611

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: ANDREW BERNSTEIN

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date