

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156475

Entity Name: STAR PRODUCTIONS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

300 DIPLOMAT PARKWAY #808
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 DIPLOMAT PARKWAY #808
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTNICK, KENNETH P
300 DIPLOMAT PARKWAY #808
HALLANDALE BEACH, FL 33009 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: D () Delete
Name: RYAN, D. JEAN
Address: 7605 SW 159 TERRACE
City-St-Zip: MIAMI, FL 33159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOUST, DAVID L
Address: 5535 DEER CREEK DRIVE
City-St-Zip: ORLANDO, FL 32821 US

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: DAVID L. FOUST

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date