

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158568

FILED
Apr 26, 2006
Secretary of State

Entity Name: STAR MASTER SECURITY SYSTEM, CORP

Current Principal Place of Business:

19380 COLLINS AVE #727
SUNNY ISLES, FL 33160

New Principal Place of Business:

19380 COLLINS AVE
#727
SUNNY ISLES, FL 33160

Current Mailing Address:

19380 COLLINS AVE #727
SUNNY ISLES, FL 33160

New Mailing Address:

19380 COLLINS AVE
#727
SUNNY ISLES, FL 33160

FEI Number: 20-3881963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.,
1900 W COMMERCIAL BLVD #139
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAURIA, JOSE E
Address: 19380 COLLINS AVE #727
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAURIA, JOSE E
Address: 19380 COLLINS AVE #727
City-St-Zip: SUNNY ISLES, FL 33160

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: JOSE E LAURIA

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date