

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159249

FILED
May 01, 2006
Secretary of State

Entity Name: STAR GROUP REALTY CORP.

Current Principal Place of Business:

10453 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE #100
BOCA RATON, FL 33431 US

Current Mailing Address:

10453 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE #100
BOCA RATON, FL 33431 US

FEI Number: 84-1696232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TAMMY
10453 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ANDERSON, TAMMY M
10453 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 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: TAMMY MCDONALD ANDERSON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D VP () Delete
Name: ANDERSON, TAMMY
Address: 10453 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: PST () Delete
Name: ANDERSON, TAMMY
Address: 10453 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: ANDERSON, TAMMY M
Address: 10453 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D VP (X) Change () Addition
Name: MCDONALD, MERLE
Address: 8651 PALAMINO DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D () Change (X) Addition
Name: MCDONALD, ROBYN
Address: 10453 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: ANDERSON, SPENSER
Address: 10453 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: TAMMY MCDONALD ANDERSON

D P

05/01/2006

Electronic Signature of Signing Officer or Director

Date