2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167968

Entity Name: JOHN STARR ENTERPRISES INC

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7606 WEEPING WILLOW CIRCLE 4833 W BAY COURT AVE SARASOTA, FL 34241 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

7606 WEEPING WILLOW CIRCLE 4833 W BAY COURT AVE SARASOTA, FL 34241 US TAMPA, FL 33611 US

FEI Number: 20-4101322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARR, JOHN T III
7606 WEEPING WILLOW CIRCLE
SARASOTA, FL 34241 US
STARR, JOHN T III
4833 W BAY COURT AVE
TAMPA, FL 33611 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: 02/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: STARR, JOHN T III Name: STARR, JOHN T III

Address: 7606 WEEPING WILLOW CIRCLE Address: 4833 W BAY COURT AVE
City-St-Zip: SARASOTA, FL 34241 US City-St-Zip: TAMPA, FL 33611 US

Title: S () Delete Title: S (X) Change () Addition Name: FOWLER, DONNIE CRAIG Name: FOWLER, DONNIE C

 Address:
 4833 W. BAY CT AVE.
 Address:
 4833 W. BAY COURT AVE.

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

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: JOHN T STARR III MR 02/11/2008