

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010210

Entity Name: STARDUST REALTY INC

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

222 W. COMSTOCK AV
214
WINTER PARK, FL 32789 US

Current Mailing Address:

222 W. COMSTOCK AV
214
WINTER PARK, FL 32789 US

New Principal Place of Business:

4100 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804 US

New Mailing Address:

4100 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804 US

FEI Number: 76-0822443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JEFFERSON
222 W. COMSTOCK AV
214
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ALLEN, JEFFERSON
4100 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804 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:

06/26/2007

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: P () Delete
Name: ALLEN, JEFFERSON
Address: 222 W. COMSTOCK AV #214
City-St-Zip: WINTER PARK, FL 32789 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, JEFFERSON
Address: 4100 EDGEWATER DRIVE STE B
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR () Change (X) Addition
Name: MONCELLO, RICHARD
Address: 4100 EDGEWATER DRIVE STE B
City-St-Zip: ORLANDO, FL 32804 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: JEFFERSON ALLEN

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date