

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014504

FILED
Feb 19, 2008
Secretary of State

Entity Name: STILL STAR MEDIA CORPORATION

Current Principal Place of Business:

1641 FALLMONTE CT
OCOE, FL 34761

New Principal Place of Business:

1641 FALLMONTE CT.
OCOE, FL 34761

Current Mailing Address:

1641 FALLMONTE CT
OCOE, FL 34761

New Mailing Address:

1641 FALLMONTE CT.
OCOE, FL 34761

FEI Number: 83-0449334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LITTLE, MATTHEW P PSTD
1641 FALLMONTE CT.
OCOE, FL 34761 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: MATTHEW LITTLE

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LITTLE, MATTHEW P
Address: 1641 FALLMONTE CT
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LITTLE, MATTHEW P
Address: 1641 FALLMONTE CT.
City-St-Zip: OCOE, FL 34761

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: MATTHEW LITTLE

PSTD

02/19/2008

Electronic Signature of Signing Officer or Director

Date