2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073281

Entity Name: STARBRIGHT FINANCIAL SERVICES, INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

601 BRICKELL KEY DRIVE 905 BRICKELL BAY DRIVE SUITE 600 SUITE 726

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

601 BRICKELL KEY DRIVE 905 BRICKELL BAY DRIVE SUITE 600 SUITE 726 MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 20-4940829 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:

WEST, CHARLES
601 BRICKELL KEY DRIVE
SUITE 600
MIAMI, FL 33131 US
WEST, CHARLES
905 BRICKELL BAY DRIVE
SUITE 726
MIAMI, FL 33131 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: 09/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete

Name: WEST, CHUCK
Address: 601 BRICKELL KEY DRIVE SUITE 600

City-St-Zip: MIAMI, FL 33131 US

Title: S D () Delete Name: GONZALEZ. REBECA

Address: 601 BRICKELL KEY DRIVE SUITE 600

City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition

Name: WEST, CHUCK

Address: 905 BRICKELL BAY DRIVE, #726

City-St-Zip: MIAMI, FL 33131 US

Title: S D (X) Change () Addition

Name: GONZALEZ, REBECA

Address: 905 BRICKELL BAY DRIVE, #726

City-St-Zip: MIAMI, FL 33131 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: CHARLES WEST P 09/05/2007