2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000109008

Entity Name: ANTENNA STAR # 786 INC.

FILED Jul 10, 2008 Secretary of State

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

19323 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US
17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

19323 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US
17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

FEI Number: 20-5417922 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:

RAZA, SYED A

19323 SKYRIDGE CIRCLE

BOCA RATON, FL 33498 US

JAFRI, MUHAMMAD R

17240 NORTHWAY CIRCLE

BOCA RATON, FL 33496 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: MUHAMMAD R. JAFRI 07/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RAZA, SYED A
 Name:
 JAFRI, MUHAMMAD R

 Address:
 19323 SKYRIDGE CIRCLE
 Address:
 17240 NORTHWAY CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:
 BOCA RATON, FL 33496 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: MUHAMMAD R. JAFRI PD 07/10/2008