

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122843

Entity Name: STARS AIR SYSTEMS, CORP.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

8700 N 50TH STREET
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292806
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 20-5607004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XAYMAICA LAW CENTER, P.A. A PRIVATE FIRM
2710 ALT. US 19N
401A
TAMPA, FL 34683 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUARRY, KEVIN
Address: P.O. BOX 292806
City-St-Zip: TAMPA, FL 33687

Title: S () Delete
Name: QUARRY, KEVIN
Address: P.O. BOX 292806
City-St-Zip: TAMPA, FL 33687

Title: T () Delete
Name: QUARRY, KEVIN
Address: P.O. BOX 292806
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: QUARRY, KEVIN MR
Address: P.O. BOX 292806
City-St-Zip: TAMPA, FL 33687

Title: S (X) Change () Addition
Name: QUARRY, KEVIN MR
Address: P.O. BOX 292806
City-St-Zip: TAMPA, FL 33687

Title: MR (X) Change () Addition
Name: QUARRY, KEVIN S MR
Address: P. O. BOX 292806
City-St-Zip: TAMPA, FL 33687

I hereby certify that the information supplied with this filing does not qualify for the 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: K QUARRY

MR

03/15/2007

Electronic Signature of Signing Officer or Director

Date