2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2007
Secretary of State

DOCUMENT# P06000141951

Entity Name: STAR APPEARANCE SYSTEMS, INC

Current Principal Place of Business:

1405 JEAN STREET, 2ND FLOOR
TAMPA, FL 33548

New Principal Place of Business:

4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Current Mailing Address:

1405 JEAN STREET, 2ND FLOOR
TAMPA, FL 33548

New Mailing Address:

4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
1405 JEAN STREET, 2ND FLOOR
TAMPA, FL 33548 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 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: NICKOLAS J. SPRADLIN ESQ. CEO 02/06/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR ( ) Change (X) Addition
Name: LEON, MARIANELLA
Address: 4001 WEST HENRY AVENUE SUITE 306
City-St-Zip: TAMPE, FL 33614 US

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: MARIANELLA LEON MGR 02/06/2007
Electronic Signature of Signing Officer or Director Date