2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007172

Entity Name: 1ST STARMARK INSURANCE CORPORATION

FILED Mar 10, 2008 Secretary of State

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

5345 NW 120 AVENUE 7401 BRISTOL LANE CORAL SPRINGS, FL 33076 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7401 BRISTOL LANE 5345 NW 120 AVENUE CORAL SPRINGS, FL 33076 PARKLAND, FL 33067

FEI Number: 20-8276124 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:

SCHNITZER, GERALD S 3100 N 29 COURT HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete WALKER, MARK E Name: Name: WALKER, MARK E 5345 N2W 120 AVENUE 7401 BRISTOL LANE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33376 City-St-Zip: PARKLAND, FL 33067

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: MARK WALKER P/D 03/10/2008