

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014707

FILED
Jan 22, 2008
Secretary of State

Entity Name: NEWSTARZ CORPORATION

Current Principal Place of Business:

4742 NW 122 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4742 NW 122 DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTTYKUNJAN, RAJENDRAN
4742 NW 122 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ABRAHAM, THOMAS
9740 NW 1 MANOR
POMPANO BCH, FL 33071 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: THOMAS ABRAHAM

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: KUTTYKUNJAN, RAJENDRAN
Address: 4742 NW 122 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: THOMAS, ABRAHAM
Address: 9740 NW 1 MANOR
City-St-Zip: POMPANO BCH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: THOMAS, ABRAHAM
Address: 9740 NW 1 MANOR
City-St-Zip: POMPANO BCH, FL 33071

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: THOMAS ABRAHAM

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date