

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072182

Entity Name: ALL STAR MEDIA GROUP INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2955 NORTH POWERLINE ROAD
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2955 NORTH POWERLINE ROAD
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0403386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BOULEVARD
SUITE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
700 S. FEDERAL HWY.
SUITE 200
BOCA RATON, FL 33432 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: STEVEN GARELLEK

04/16/2008

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: P () Change (X) Addition
Name: STASZOWER, MORRIS PRES
Address: 5494 NW 41 TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: MORRIS STASZOWER

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date