## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000103652

Entity Name: KEY TO THE STARS PUBLISHING, INC.

FILED Apr 30, 2008 Secretary of State

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

4095 SEA MIST WAY 4095 SEA MIST WAY

WELLINGTON, FL 33414 US WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

4095 SEA MIST WAY 4095 SEA MIST WAY

WELLINGTON, FL 33414 US WELLINGTON, FL 33449 US

FEI Number: 14-2009857 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:

UNITED STATES CORPORATION AGENTS, INC.

STARKEY, MICHELLE M PRES

13302 WINDING OAKS BLVD
4095 SEA MIST WAY
WELLINGTON EL 33449

SUITE A-100 WELLINGTON, FL 33449 US TAMPA, FL 336123425 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: MICHELLE STARKEY 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition Name: STARKEY, MICHELLE Name: STARKEY, MICHELLE

 Address:
 4095 SEA MIST WAY
 Address:
 4095 SEA MIST WAY

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:
 WELLINGTON, FL 33449 US

Title: TRES ( ) Delete Title: TRES (X) Change ( ) Addition

 Name:
 STARKEY, GARY
 Name:
 STARKEY, GARY

 Address:
 4095 SEA MIST WAY
 Address:
 4095 SEA MIST WAY

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:
 WELLINGTON, FL 33449 US

Title: SECT ( ) Delete Title: SECT (X) Change ( ) Addition

 Name:
 STARKEY, GARY
 Name:
 STARKEY, GARY

 Address:
 4095 SEA MIST WAY
 Address:
 4095 SEA MIST WAY

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:
 WELLINGTON, FL 33449 US

Title: DIR ( ) Delete Title: DIR (X) Change ( ) Addition

 Name:
 STARKEY, GARY
 Name:
 STARKEY, GARY

 Address:
 4095 SEA MIST WAY
 Address:
 4095 SEA MIST WAY

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:
 WELLINGTON, FL 33449 US

Title: DIR ( ) Delete Title: DIR (X) Change ( ) Addition

Name:STARKEY, MICHELLEName:STARKEY, MICHELLEAddress:4095 SEA MIST WAYAddress:4095 SEA MIST WAYCity-St-Zip:WELLINGTON, FL 33414 USCity-St-Zip:WELLINGTON, FL 33449 US

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: MICHELLE STARKEY PRES 04/30/2008