## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P93000084408** STARLIGHT GALLERIES, INC. Mailing Address Principal Place of Business 5500 FLAGHOLE RD % 100 NORTH TAMPA ST. US **SUITE 2900** CLEWISTON, FL 33440 TAMPA, FL 33602 No Chg-P CR2E034 (11/05) 03052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0463567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HILLIARD, JOE M DO NOT WRITE 5500 FLAGHOLE RD CLEWISTON, FL 33440 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILLIARD, BARBARA J NAME 5500 FLAGHOLE RD STREET ADDRESS CLEWISTON, FL 33440 CITY-ST-ZIP U000000731388 TITLE 05/09/07-80003-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP ISTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

**FILED**