2008 FOR PROFIT CORPORATION

Feb 08, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P95000009251** 02-08-2008 90029 043 ***150.00 1. Entity Name STARLIGHT PROPERTIES, INC. Mailing Address Principal Place of Business 2880 W OAKLAND PARK BLVD, 120 2880 W OAKLAND PARK BLVD, 120 FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0568963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMOCKER, SUSANNA DO NOT WRITE C/O I & S.MGMT-INC 2880 W OAKLAND PARK BLVD #118 IN THIS SPACE FORT LAUDERDALE, FL 33311 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTSD TITLE **GELLER, DIETER** NAME 2880 W OAKLAND PARK BLVD #120 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE GELLER-JUSTEN, INGRID NAME STREET ADDRESS 2880 W OAKLAND PARK BLVD #120 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED