

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009251

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: STARLIGHT PROPERTIES, INC.

## Current Principal Place of Business:

2880 W OAKLAND PARK BLVD, 120  
FT LAUDERDALE, FL 33311

## New Principal Place of Business:

2880 W. OAKLAND PARK BLVD.  
SUITE 118  
OAKLAND PARK, FL 33311

## Current Mailing Address:

2880 W OAKLAND PARK BLVD, 120  
FT LAUDERDALE, FL 33311

## New Mailing Address:

2880 W. OAKLAND PARK BLVD.  
SUITE 118  
OAKLAND PARK, FL 33311

FEI Number: 65-0568963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMOCKER, SUSANNA  
C/O I & S MGMT INC  
2880 W OAKLAND PARK BLVD #118  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

SCHMOCKER, SUSANNA  
2880 W. OAKLAND PARK BLVD.  
SUITE 118  
OAKLAND PARK, FL 33311 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: GELLER, DIETER  
Address: 2880 W OAKLAND PARK BLVD #120  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D ( ) Delete  
Name: GELLER-JUSTEN, INGRID  
Address: 2880 W OAKLAND PARK BLVD #120  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: GELLER, DIETER  
Address: 2880 W. OAKLAND PARK BLVD. SUITE 118  
City-St-Zip: OAKLAND PARK, FL 33311

Title: D (X) Change ( ) Addition  
Name: JUSTEN-GELLER, INGRID  
Address: 2880 W. OAKLAND PARK BLVD. SUITE 118  
City-St-Zip: OAKLAND PARK, FL 33311

Title: VD ( ) Change (X) Addition  
Name: GELLER, CHRISTIAN  
Address: 2880 W. OAKLAND PARK BLVD. SUITE 118  
City-St-Zip: OAKLAND PARK, FL 33311

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: CHRISTIAN GELLER

V

03/23/2009

Electronic Signature of Signing Officer or Director

Date