

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088730

Entity Name: POP STARZ, INC.

FILED  
Mar 17, 2006  
Secretary of State

## Current Principal Place of Business:

1801 CLINT MOORE ROAD  
SUITE 108  
BOCA RATON, FL 33487

## New Principal Place of Business:

5030 CHAMPION BLVD.  
SUITE 227  
BOCA RATON, FL 33496

## Current Mailing Address:

5030 CHAPION BOULEVARD  
SUITE 227  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 65-0712902      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WASSERMAN, ADAM  
1801 CLINT MOORE ROAD  
SUITE 108  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

WASSERMAN, ADAM  
5030 CHAMPION BLVD  
SUITE 227  
BOCA RATON, FL 33496 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: TUCKER, MICHELLE  
Address: 1801 CLINT MOORE RD., SUITE 108  
City-St-Zip: BOCA RATON, FL 33487

Title: CEO ( ) Delete  
Name: TUCKER, MICHELLE  
Address: 1801 CLINT MOORE RD., SUITE 108  
City-St-Zip: BOCA RATON, FL 33487

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TUCKER, MICHELLE  
Address: 5030 CHAMPION BLVD. # 227  
City-St-Zip: BOCA RATON, FL 33496

Title: SEC (X) Change ( ) Addition  
Name: KLEIN, JEFF  
Address: 5030 CHAMPION BLVD. # 227  
City-St-Zip: BOCA RATON, FL 33496

Title: CFO ( ) Change (X) Addition  
Name: WASSERMAN, ADAM  
Address: 5030 CHAMPION BLVD. # 227  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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 TUCKER

PRES

03/17/2006

Electronic Signature of Signing Officer or Director

Date