

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017864

FILED
Feb 12, 2008
Secretary of State

Entity Name: STAR BEACH AND SPORT, INC.

Current Principal Place of Business:

1261 GULF BOULEVARD
STE 111
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1261 GULF BOULEVARD
STE 111
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3449664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVRAHAM, BENSIMON
250 SKIFF PT # 1
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVRAHAM, BENSIMON
Address: 250 SKIFF PT # 1
City-St-Zip: CLEARWATER, FL 33767

Title: ST () Delete
Name: ZOKA, LIOR
Address: 2009 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AVRAHAM BENSIMON

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date