

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030181

Entity Name: HOLLYWOOD STARS INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

417 E. SHERIDAN ST.
#202
DANIA, FL 33004

Current Mailing Address:

417 E. SHERIDAN ST.
#202
DANIA, FL 33004

New Principal Place of Business:

135 E DANIA BEACH BLVD
SUITE # 2
DANIA BEACH, FL 33004

New Mailing Address:

135 E DANIA BEACH BLVD
SUITE # 2
DANIA BEACH, FL 33004

FEI Number: 65-0779359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCCOLO, JOSEY G
417 EAST SHERIDAN ST. MPB202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

RUCCOLO, JOSEY G
135 E DANIA BEACH BLVD
SUITE # 2
DANIA BEACH, FL 33004 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: JOSEY G RUCCOLO

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUCCOLO, JOSEY G.
Address: 3220 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: GRIMALDI, MICHAEL
Address: 3220 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUCCOLO, JOSEY G.
Address: 135 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: VPD (X) Change () Addition
Name: GRIMALDI, MICHAEL
Address: 135 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: JOSEY G RUCCOLO

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date