2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 27, 2007 08:00 AN DOCUMENT # P98000021151 **Secretary of State** 1. Entity Name STAR POWER PUBLISHING, INC. Principal Place of Business Mailing Address 4019 78TH DRIVE EAST 4019 78TH DRIVE EAST SARASOTA, FL 34243 P.O. BOX 581 TELLEVAST, FL 34270-0581 CR2E034 (11/05) 03192007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0820748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, ALAN R DO NOT WRITE 4019 78TH DRIVE EAST SARASOTA, FL 34243 IN THIS SPACE 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. (NOTC. Registered Agent signature required when reinstating) 04/04/07-80017-023 150.00 FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. PSTD TILE STALLONE, JACQUELINE USE STREET AUDRESS 323 SAN VINCENTE BLVD APT B **SANTA MONICA, CA 904021629** DITY-51-78 AT TITLE SHAW, ALAN R NAME STREET ADDRESS 4019 78TH DRIVE EAST CITY-ST-ZIP SARASOTA, FL 34243 HILE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE MAN. STREET ACCRESS CITY-ST-ZIP MLE NAME STREET ADDRESS COTY-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:

STREET ADDRESS CITY-51-22P

Davige Phone #