2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000021151 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 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 04072008 Applied For 4. FEI Number 65-0820748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE SHAW, ALAN R 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000909786 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/06/08-80084-007 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD STALLONE, JACQUELINE NAME STREET ADDRESS 323 SAN VINCENTE BLVD APT B CITY-ST-ZIP SANTA MONICA, CA 904021629 AT NAME SHAW, ALAN R STREET ADDRESS 4019 78TH DRIVE EAST CITY-ST-7IP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS NAME

12. I hereby certify that the information supplied with this filling does not a indicated on this report or supplemental report is true and accurate an of the corporation or the society of trustee amounted to available of the corporation or the receiver or trustee empowered to execute the changed, or on an attachment with an address, with all other like err

emptions contained in Chapter 119, Florida Statutes. I further certify that the information ature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone ∉