

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029261

FILED
Apr 27, 2008
Secretary of State

Entity Name: STAR FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9724 N. ARMENIA AVE
SUITE 201
TAMPA, FL 33612 US

New Principal Place of Business:

17406 ISABELLE ANN WAY
LUTZ, FL 33549 US

Current Mailing Address:

9724 N. ARMENIA AVE
SUITE 201
TAMPA, FL 33612 US

New Mailing Address:

P.O. BOX 23322
TAMPA, FL 33623 US

FEI Number: 59-3501860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, STEPHEN
17406 ISABELLE ANN WAY
LUTZ, FL 33549 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: P () Delete
Name: KAPLAN, STEPHEN E
Address: 17406 ISABELLE ANN WAY
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPLAN, STEPHEN E
Address: 17406 ISABELLE ANN WAY
City-St-Zip: LUTZ, FL 33549 US

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: STEPHEN KAPLAN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date