

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060436

FILED
Sep 03, 2007
Secretary of State

Entity Name: STARGAZER PRODUCTIONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4241 SE 53RD AVE
STE 2
OCALA, FL 34480

New Principal Place of Business:

4241 SE 53RD AVE
UNIT 2
OCALA, FL 34480

Current Mailing Address:

PO BOX 830177
OCALA, FL 34483

New Mailing Address:

4241 SE 53RD AVE.
UNIT 2
OCALA, FL 34480

FEI Number: 59-3526554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, W.E. JR.
7743 SW SR 200
OCALA, FL 34476 US

Name and Address of New Registered Agent:

ROTHENBERGER, KATHLEEN
4241 SE 53RD AVE.
UNIT 2
OCALA, FL 34480 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: KATHLEEN ROTHENBERGER

09/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHENBERGER, KATHLEEN M
Address: 10880 SE 129TH ST
City-St-Zip: BELLEVIEW, FL 34420

Title: VPS () Delete
Name: ROTHENBERGER, JOSEPH C
Address: 10880 SE 129TH ST
City-St-Zip: BELLEVIEW, FL 34420

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: KATHLEEN ROTHENBERGER

PRES

09/03/2007

Electronic Signature of Signing Officer or Director

Date