

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078816

FILED
Apr 30, 2008
Secretary of State

Entity Name: STELLAR ASSET GROUP, INC.

Current Principal Place of Business:

2624 SAINT JOSEPH DRIVE WEST
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1842
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-3530533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZIS, PHYLLIS S
2624 SAINT JOSEPH DRIVE WEST
DUNEDIN, FL 34698 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: PS () Delete
Name: FRANTZIS, PHYLLIS S
Address: 2624 SAINT JOSEPH DRIVE WEST
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP () Delete
Name: FRANTZIS, PETER T
Address: 2624 SAINT JOSEPH DRIVE WEST
City-St-Zip: DUNEDIN, FL 34698 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FRANTZIS, PHYLLIS S
Address: P.O. BOX 1842
City-St-Zip: DUNEDIN, FL 34697 US

Title: VP (X) Change () Addition
Name: FRANTZIS, PHYLLIS S
Address: P.O. BOX 1842
City-St-Zip: DUNEDIN, FL 34697 US

Title: SEC () Change (X) Addition
Name: FRANTZIS, PHYLLIS S
Address: P.O. BOX 1842
City-St-Zip: DUNEDIN, FL 34697 US

Title: TREA () Change (X) Addition
Name: FRANTZIS, PHYLLIS S
Address: P.O. BOX 1842
City-St-Zip: DUNEDIN, FL 34697 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: PHYLLIS S. FRANTZIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date