

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082629

FILED
Jan 19, 2006
Secretary of State

Entity Name: STARBRIGHT FLOORING & REMODELING INC

Current Principal Place of Business:

3880 N. 50TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

5421 N 36TH CT
HOLLYWOOD, FL 33021

Current Mailing Address:

3880 N. 50TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

5421 N 36TH CT
HOLLYWOOD, FL 33021

FEI Number: 65-0865018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLON, OFER
3880 N. 50TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CAHLON, OFER
5421 N 36TH CT
HOLLYWOOD, FL 33021 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAHLON, LILACH
Address: 3380 N 50TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: CAHLON, OFER
Address: 3880 N. 50TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAHLON, LILACH
Address: 5421 N 36TH CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: CAHLON, OFER
Address: 5421 N 36TH CT
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: LILACH CAHLON

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date