2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P99000011583 < STARLIGHT THEATRICAL, INC. Principal Place of Business Mailing Address 5555 COLLINS AVENUE 5555 COLLINS AVENUE UNIT 8M UNIT 8M MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0894033 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHERTZER, IVAN A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1190 NE 163 RO 8T #347 NORTH MIAMI BEACH FL 33162 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THIE TITLE Addition □ Delete BARASH, PHYLLIS NAME NAME 5555 COLLINS AVENUE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7IP CHY-SI-7IP Change Up Addition TITLE Defete TITLE STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST- 7IP TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - 78P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P C(TY-ST-7IP Delete Change Addition IIILE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Phylis Barash Phylis Barash 21007 305 864-0791