

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050222

FILED
Apr 28, 2008
Secretary of State

Entity Name: STAR FINANCE CORPORATION

Current Principal Place of Business:

2854 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

1234 SW JASMINE TRACE
PALM CITY, FL 34990

Current Mailing Address:

2854 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

1234 SW JASMINE TRACE
PALM CITY, FL 34990

FEI Number: 65-0925322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, JACK
2854 SE FEDERAL HWY
STUART, FL 34991 US

Name and Address of New Registered Agent:

MACDONALD, SCOTT
1234 SW JASMINE TRACE
PALM CITY, FL 34990 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: SCOTT MACDONALD

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDONALD, JACK A
Address: 2854 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: V () Delete
Name: MACDONALD, SCOTT A
Address: 1234 SW JASMINE TR.
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: MACDONALD, MARK P
Address: 2854 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MACDONALD, JACK A
Address: 4690 SE WATERFORD DRIVE
City-St-Zip: STUART, FL 34997

Title: P (X) Change () Addition
Name: MACDONALD, SCOTT A
Address: 1234 SW JASMINE TR.
City-St-Zip: PALM CITY, FL 34990

Title: ST (X) Change () Addition
Name: MACDONALD, MARK D
Address: 2854 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: JACK A MACDONALD

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date