

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074949

Entity Name: STARBRIDGE U.S.A. CORPORATION

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

4002 SW 47 AVENUE #7
DAVIE, FL 33314

Current Mailing Address:

24 LYNNE DRIVE
CARRIERE, MS 39426

New Principal Place of Business:

3325 GRIFFIN ROAD
STE. 261
FT. LAUDERDALE, FL 33312

New Mailing Address:

3325 GRIFFIN ROAD
STE. 261
FT. LAUDERDALE, FL 33312

FEI Number: 65-0944412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGORA, C.D.
200 SE 18TH COURT
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, CHARLOTTE
Address: 24 LYNNE DRIVE
City-St-Zip: CARRIERE, MS 39426

Title: VP (X) Delete
Name: HEEP, HEINZ
Address: 24 LYNNE DRIVE
City-St-Zip: CARRIERE, MS 39426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEJCINOVIC, CHARLOTTE
Address: 535 COLORADO DR.
City-St-Zip: CEDAR CREEK, TX 78612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLOTTE PEJCINOVIC

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date