

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085752

Entity Name: STAR BUILDERS GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9000 W SHERIDAN ST
SUITE 98
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5200 SW 114 WAY
COOPER CITY, FL 33330

Current Mailing Address:

5200 SW 114TH WAY
COOPER CITY, FL 33330

New Mailing Address:

5200 SW 114 WAY
COOPER CITY, FL 33330

FEI Number: 65-0950895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, MIREYA
5200 SW 114TH WAY
COOPER CITY, FL 33330 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: D () Delete
Name: BREAKSTONE, ADAM
Address: 5200 SW 114TH WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BREAKSTONE, ADAM
Address: 5200 SW 114TH WAY
City-St-Zip: COOPER CITY, FL 33330

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: ADAM BREAKSTONE

O

04/28/2008

Electronic Signature of Signing Officer or Director

Date