

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088833

FILED
Aug 01, 2006
Secretary of State**Entity Name:** STAR ONE REALTY OF PASCO, INC.**Current Principal Place of Business:**11315 LITTLE RD.
NEW PORT RICHEY, FL 34654**New Principal Place of Business:**4103 LITTLE RD.
NEW PORT RICHEY, FL 34655**Current Mailing Address:**11315 LITTLE RD.
NEW PORT RICHEY, FL 34654**New Mailing Address:**4103 LITTLE RD.
NEW PORT RICHEY, FL 34655**FEI Number:** 59-3602428**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEYER, JEFFREY R
11315 LITTLE RD.
NEW PORT RICHEY, FL 34654 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: MEYER, JEFFREY R
Address: 11315 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654**Title:** VPD () Delete
Name: MALLUCK, KAREN A
Address: 11315 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654**Title:** S () Delete
Name: MEYER, DEBORAH A
Address: 11315 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654**Title:** T () Delete
Name: ARENA, MICHAEL
Address: 11315 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MEYER, JEFFREY R
Address: 4103 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34655**Title:** VPD (X) Change () Addition
Name: MALLUCK, KAREN A
Address: 4103 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34655**Title:** S (X) Change () Addition
Name: MEYER, DEBORAH A
Address: 4103 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34655**Title:** T (X) Change () Addition
Name: ARENA, MICHAEL
Address: 4103 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JEFFREY R. MEYER

P

08/01/2006

Electronic Signature of Signing Officer or Director_____
Date