2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # S02544 1. Entity Name STARS OF CLEARWATER, INC. Principal Place of Business - Mailing Address 3745 ULMERTON ROAD CLEARWATER FL 34622 5402 LONGBOAT BLVD TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3027854 Not Applica Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COPELAND, WALTER 5402 LONGBOAT BLVD Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33615** City 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 accthe obligations of registered agent. U00000491577 04/19/06-80028-001 15**0.00** .SIGNATURE Signature hyped or printed name of registered agent and titlo if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee-Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ ::: NAME COPELAND, WALTER NAME STREET ADDRESS 5402 LONGBOAT BLVD STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TAMPA FL TITLE ☐ Detete TITLE ☐ Change □ A#r REINA, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 11673 RENAISSANCE VIEW COURT CITY-ST-ZIP **TAMPA FL 33626** CITY-ST-ZIP DIFLE ☐ Dalete Arter THE ☐ Channe NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-71P CITY-ST-ZIP Ti7₹ F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE ☐ Delete ☐ Change $\square M$ NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP me ☐ Delete me ☐ Change □ Aff NAME NAME STREET AUDRESS STREET ADDRESS CHTY-ST-22P CITY-ST-ZIP

FILED

12. I hereby 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 oath, that I am an officer or direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: The Copeland WALTER COPELAND 1-24-06 813-282-3400