

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85319

FILED
Mar 26, 2008
Secretary of State

Entity Name: ALLSTAR BUSINESS MACHINES, INC.

Current Principal Place of Business:

3549 HIGHRIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3549 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

3549 HIGHRIDGE RD
BOYNTON BEACH, FL 33426

New Mailing Address:

3549 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

FEI Number: 65-0289764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIB, HOWARD R.
3249 HIGHRIDGE RD
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

LEIB, HOWARD R PRES
3549 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 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: HOWARD R. LEIB

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIB, HOWARD R.,
Address: 3549 HIGH RIDGE RD
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LEIB, HOWARD R.,
Address: 3549 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

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: HOWARD R. LEIB

DIR

03/26/2008

Electronic Signature of Signing Officer or Director

Date