

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096286

FILED
May 18, 2007
Secretary of State

Entity Name: DAYSTAR CONSULTING, INC.

Current Principal Place of Business:

5316 DURANT RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

5316 DURANT RD.
DOVER, FL 33527

New Mailing Address:

FEI Number: 65-1050003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, JASON E
9900 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CAREY, CAROLYN C
5316 DURANT RD
DOVER, FL 33527 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: CAROLYN S. CAREY

05/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TVD () Delete
Name: CAREY, DAVID C
Address: 5316 DURANT RD
City-St-Zip: DOVER, FL 33527

Title: PD () Delete
Name: CAREY, CAROLYN S
Address: 5316 DURANT RD
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: CAREY JR., DAVID C
Address: 5316 DURANT RD.
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: CAREY, MICHAEL J
Address: 5316 DURANT RD
City-St-Zip: DOVER, FL 33527

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CAREY, DAVID C JR
Address: 5316 DURANT RD.
City-St-Zip: DOVER, FL 33527

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

Title: D () Change (X) Addition
Name: CAREY, ROBERT F
Address: 5316 DURANT RD
City-St-Zip: DOVER, FL 33527

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: DAVID C. CAREY

CFO

05/18/2007

Electronic Signature of Signing Officer or Director

Date