2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # P02000023174 05-02-2006 90420 016 ***150 00 **BLUSTAR GROUP CORPORATION** Principal Place of Business Mailing Address 4001000 333 UNIVERSITY DRIVE 333 UNIVERSITY DRIVE #103 #103 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 13170 5W 3170 Su 128 128 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) # 202 Applied For City & State City & State 4. FEI Number Mami FI Mt ami 03-0421183 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired $\mathsf{A} \iota \mathsf{U}$ Fee Required *33\&*6 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent acia MACIA, CARLO E Address (P.O. Box Number is Not Acceptable) 333 UNIVERSITY DRIVE CORAL GABLES, FL 33134 am 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. <u>00</u> . . TITLE 2 Delete TITLE ☐ Change Macia, Carlos 13170 SW 128 NAME MACIA, CARLOS E NAME . 4202 333 UNIVERSITY DRIVE #103 STREET ADDRESS STREET ADDRESS Tram CiTY-ST-ZiP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TILE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP Addition TITLE Delete ☐ Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ANNAESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or/supplemental epock 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 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 in Block 10 or Block 11 if changed, or on an attachment with air address, with all other like empowered.

DE REINTED HAME OF BIOKING GIFFICER OR DIRECTOR

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