

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083744

FILED
Apr 21, 2006
Secretary of State

Entity Name: BRIGHT STAR LENDING CORP

Current Principal Place of Business:

10657 NW 7 ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323 US

Current Mailing Address:

10657 NW 7 ST.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323 US

FEI Number: 20-1170983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CAROLINA A PD
10657 NW 7 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

OCHOA, CAROLINA A PD
4833 HIBBS GROVE TERR
COOPER CITY, FL 33330 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: _____

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCHOA, CAROLINA A
Address: 10657 NW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCHOA, CAROLINA A
Address: 4833 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330 US

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: CAROLINA A OCHOA

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date