2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 322658** 1. Entity Name SHINING STAR INVESTMENTS, INC. Principal Place of Business Mailing Address 172 LAGONI LANE 172 LAGONI LANE LAKE PLACID, FL 33852. US LAKE PLACID, FL 33852 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1195810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRUITT, ZOLA DO NOT WRITE 172 LAGONI LANE LAKE PLACID, FL 33852 IN THIS SPACE a. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE TRUITT, ZOLA NAME 172 LAGONI LANE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE TRUITT, JR., J.C. NAME -- U00000298364 STREET ADDRESS 172 LAGONI LANE 04/11/05-80065-010 150.00 CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE TRUITT, CURTRIGHT C NAME STREET ADDRESS 5636 MONTILLA D;R. DO NOT WRITE FT. MYERS, FL 33919 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 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 of the corporation or changed, or on an at

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP