FILED 2006 FOR PROFIT CORPORATION Apr 14, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 609704** 1. Entity Name MORNING STAR BUILDING CORPORATION Principal Place of Business Mailing Address 123 W MAIN STREET 123 W MAIN STREET LEESBURG, FL 34748 LEESBURG, FL 34748 CR2E034 (11/05) 04042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1933720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HART, WM H JR DO NOT WRITE 9850 FAIRWAY CIRCLE LEESBURG, FL 32788 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered spern and title 8 appricable (NOTE: Registered Agent signature required when reinstating) DATE U00000507572 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/27/06-80069-006 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TATE HART, WM H. J NAME STREET ADDRESS 9850 FAIRWAY CIRCLE LEESBURG, FL 34748 CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SINEE ADDALSS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 report is true and accurate and that my signature shall have the same legal effect as if made under dath; 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 attacture in the same appears in Block 10 or Block 11 if changed.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP