2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILE 671482 SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # 671482** 05 SEP 29 AM 8: 17 ALL-STAR PROPERTIES, INC. 400 Principal Place of Business Mailing Address **433 SOUTH PINE STREET 433 SOUTH PINE STREET** P.O. BOX 3747 P.O. BOX 3747 SEBRING, FL 33871-3747 SEBRING, FL 33871-3747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2325398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORGEMEISTER, JOHN P. Street Address (P.O. Box Number is Not Acceptable) 433 SOUTH PINE ST. SEBRING, FL 33870 City Zip Code 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 sopicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete TITLE TITLE ☐ Change ☐ Addition NAME BORGEMEISTER, JOHN P NAME STREET ADDRESS 433 S. PINE STREET STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP STD Addition ШŒ Delete TITLE ☐ Change BORGEMEISTER, JOHN P. NAME NAME STREET ADDRESS 433 S. PINE STREET STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attack mental units an address, with all other the empowered.

06-16-2005 90002 009 ***150.00