## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2006 8:00 am Secretary of State **DOCUMENT # F03000006165** 05-01-2006 90334 012 \*\*\*150 00 ARRIVAL STAR USA CORP. Principal Place of Business Mailing Address 219 N.E. FIRST AVENUE 219 N.E. FIRST AVENUE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 61-1461701 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 Name Jones, Kelly Street Address (P.O. Box Number is Not Acceptable) 219 N.E. FIRST AVENUE DELRAY BEACH, FL 33444 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, 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPT TITLE ☐ Delete THE ☐ Change ☐ Addition DOWNEŚ, PAUL NAME NAME 1547 ESTUARY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7IP VCVP TITLE ☐ Delete TITLE ☐ Change Addition JONES, KELLY NAME NAME STREET ADDRESS 1028 VISTA DELMAR STREET ADDRESS CiTY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TOULAN, ROY D JR NAME NAME STREET ADDRESS 6 WHEELER'S POINT ROAD STREET ADDRESS CITY-ST-7IP CLOUCESTER, MA 01930 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this poor 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 an address, with all other like en # 26 06 Daytime Phone # SIGNATURE:

**FILED**