2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

May 04, 2007 8:00 am Secretary of State DOCUMENT # F04000001102 1. Entity Name 05-04-2007 90067 017 ***150 00 AIRSTAR AMERICA INC. Principal Place of Business Mailing Address 14100-ASTRONAUT BLVD. 10950 BURBANK BLVD NORTH HOLLYWOOD CA 91601 ORLANDO FL 32837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 95-4677878 Not Applicable 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 PETERS, DAVE Street Address (P.O. Box Number is Not Acceptable) 11100 ASTRONAUT BLVD SUITE 100 ORLANDO FL 32837 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRES Delete DILE TITLE ☐ Change Addition BEYLIER, BENOIT NAML NAMI 10950 BURBANK BLVD STREET ADDRESS STREET ADDRESS NORTH HOLLYWOOD CA 91601 CHY-SI-ZIE CHY-SI-ZIP SECR TITLE ☐ Delete HITLE ☐ Change Addition PETERS, DAVE NAM NAME 11100 ASTRONAUT BLVD, SUITE 100 STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 CHY-S1-ZIP CHY ST ZIP TREA Delete MILE Change ☐ Addition TITLE PRITCHARD DEAN MARKE NAME 10950 BURBANK BLVD STREET ADDRESS STREET ADDRESS NORTH HOLLYWOOD CA 91601 CHY ST 7P CITY-ST-7IP VP ☐ Delete ☐ Change HIBE ☐ Addition THRE CHABERT, PIERRE NAM NAME 10950 BURBANK BLVD STREET ADDRESS STREET ADDRESS NORTH HOLLYWOOD CA 91601 CITY-ST-ZIP CITY ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE HILLE NAME NAMI STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete ☐ Addition HIRE 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attachment with an address, with all other like empowered.

ICER OR PIRECTOR

FILED

Daytime Phone #