

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001912

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: FASHION STAR, INC.

## Current Principal Place of Business:

67 LIBERTY CHURCH ROAD  
CARROLLTON, GA 301167399

## New Principal Place of Business:

67 LIBERTY CHURCH ROAD  
CARROLLTON, GA 301167317

## Current Mailing Address:

67 LIBERTY CHURCH ROAD  
CARROLLTON, GA 301167399

## New Mailing Address:

67 LIBERTY CHURCH ROAD  
CARROLLTON, GA 301167317

FEI Number: 58-1190123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARSHALL, JANICE  
Address: 369 WEST HWY. 5  
City-St-Zip: ROOPVILLE, GA 30170

Title: S ( ) Delete  
Name: LOFTIN, SUE  
Address: 50 GOLFVIEW CLUB DRIVE  
City-St-Zip: NEWNAN, GA 30263

Title: D ( ) Delete  
Name: LOFTIN, B. O  
Address: 50 GOLFVIEW CLUB DRIVE  
City-St-Zip: NEWNAN, GA 30263

Title: C ( ) Delete  
Name: LOFTIN, RICHARD T  
Address: 108 SUNSET COURT  
City-St-Zip: CARROLLTON, GA 30117

Title: D ( ) Delete  
Name: LOFTIN, SHARON  
Address: 108 SUNSET COURT  
City-St-Zip: CARROLLTON, GA 30117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ESTES, DENNY  
Address: 10 CHARLES PLACE  
City-St-Zip: NEWNAN, GA 30263

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LOFTIN, B O  
Address: 50 GOLFVIEW CLUB DRIVE  
City-St-Zip: NEWNAN, GA 30263

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNY ESTES

CEO

07/05/2007

Electronic Signature of Signing Officer or Director

Date