2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2008 08:00 AF DOCUMENT #F98300 **Secretary of State** 1. Entity Name BRIGHT STAR MOTEL COMPANY, INC. Principal Place of Business Mailing Address 604 WOOD TRL. 604 WOOD TRL. 1 PANAMA CITY, FL. 32405 PANAMA CITY, FL 32405 01232008 Na Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1928376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLSOMBAKE, JAMES D. DO NOT WRITE 604 WOOD TRL. PANAMA CITY, FL. 32405 IN THIS SPACE 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 fleme of registered agent and title if applicable (NOTE: Registered Agent argneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution! Added to Fees 10. OFFICERS AND DIRECTORS πLE PTO KOIKOS, JAMES B NAME STREET ADDRESS 304 N 19TH STREET CITY-ST-ZIP BESSEMER, AL 35020 U00000795740 01/29/08-80004-006 150,00 ππε VSO KOIKOS, NICHOLAS W NAME STREET ADDRESS 221 CRESTSIDE CR CITY-ST-ZIP BESSEMER, AL 35020 THE HOLSOMBAKE, JAMES D. NAME STREET ADDRESS 604 WOOD TRL. DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE IN THIS SPACE NAME STREET ADDRESS 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the chapter of the corporation of the corporation of 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

James D. Holsombake

1/23/08

850-832-0330

O OFFICER OR DIRECTOR

1117E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

Daytme Phone #