2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State DOCUMENT # F9900006322 1. Entity Name 05-08-2006 90267 013 ***150.00 STAR SCIENTIFIC, INC. Principal Place of Business Mailing Address 801 LIBERTY WAY 801 LIBERTY WAY **CHESTER VA 23836** CHESTER VA 23836 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 52-1402131 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE Delete TITLE ☐ Change X Addition Christopher C. Chapman BARTELS, JOHN R JR NAME NAME STREET ADDRESS 801 Liberty Way STREET ADDRESS 801 LIBERTY WAY CITY-ST-ZIP CITY-ST-7IP CHESTER VA 23836 Chester, VA 23836 Change PCOO □ Delete Sci Addition TITLE TITLE Gerald P. Carmen PERITO, ESQ., PAUL L NAME NAME STREET ADDRESS 7475 WISCONSIN AVE STREET ADDRESS 801 Liberty Way CITY-ST-ZIP BETHESDA MD 20814 CITY-ST-ZIP Chester, VA 23836 Delete Addition NAME NAME MILLER, CHRISTOPHER G Mark D. Oken STREET ADDRESS STREET ADDRESS 801 LIBERTY WAY 801 Liberty Way City-St-7iP CITY-ST-ZIP CHESTER VA 23836 Chester, VA 23836 Change DCFO Delete TITLE Addition TITLE David C. Vorhoff WILLIAMS, JONNIE R NAME NAME STREET ADDRESS 801 LIBERTY WAY STREET ADDRESS 801 Liberty Way CITY-ST-7IP CHESTER VA 23836 CITY-ST-ZIP Chester, VA 23836 ☐ Change ☐ Addition X Delete TITLE TITLE KELLEY, WHITMORE B NAME NAME 801 LIBERTY WAY STREET ADDRESS STREET ADDRESS CHESTER VA 23836 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TONKIN, LEO S ESQ. NAME NAME 801 LIBERTY WAY STREET ADDRESS STREET ADDRESS CHESTER VA 23836 CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver of frustee 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

SIGNATURE

FILED

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