2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

Apr 30, 2008 8:00 am Secretary of State DOCUMENT #J41065 04-30-2008 90153 004 ***150.00 1. Entity Name STAR SPECIALTIES, INC. Principal Place of Business Mailing Address PARTERNA 4212 HAMMOND DR 4212 HAMMOND DR WHNTE HAVEN, FL 33881 'winte haven, fl. 33881 WWTER WINTER 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2742146 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STULTS , JILL STULTS, DERÓN Street Address (P.O. Box Number is Not Acceptable) 42.12 I+AMMOND DR 4212 HAMMOND DR WINTE HAVEN, FL 33881 City WINTER HAVEN Zip Code 3388/ 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. 4-24-08 JILL STULTS SIGNATURE X nt and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition STULTS, JILL NAME NAME STREET ADDRESS 4212 HAMMOND DR STREET ADDRESS CITY-ST-ZIP WINTE HAVEN, FL 33881 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WINTER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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