2007 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Jan 25, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # J97411 01-25-2007 90058 019 ***158.75 1. Entity Name ALL STAR CONSTRUCTION, INC. Principal Place of Business Mailing Address % JEFFREY E. STUART % JEFFREY E. STUART 1 DRENNEN ROAD 1 DRENNEN ROAD ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 59-2849161 Not Applicable Zip Country Zip 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 STUART, JEFFREY E. Street Address (P.O. Box Number is Not Acceptable) 1 DRENNEN ROAD ORLANDO, FL 32806 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DPT Change TITLE ☐ Addition ☐ Delete Strart Jeffrey i Orennen Rd STUART, JEFFREY E. NAME NAME STREET ADDRESS 1 DRENNEN ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP 32806 Orlando FL TITLE Change TITLE Delete ☐ Addition Nall Martha STUART, G. CURTIS NAME NAME 1 DRENNEN ROAD STREET ADDRESS STREET ADDRESS Orennen Road CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STUART, PHYLLIS NAME NAME STREET ADDRESS 5259 FORMBY DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

□ Change

☐ Addition

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

TITLE

NAME

STREET ADDRESS

CITY-ST-2IP

☐ Delete

Stuart, Sec. 1-16-2007