2007 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 19, 2007 08:00 AN DOCUMENT # N0400005472 **Secretary of State** THE WOMEN STARS, INC. Principal Place of Business Mailing Address 827 VILAGEDR 20 SOUTH BOOD STREET BROCKSVILLE FL 34601 BROOKSVILLE, FL. 34601 01152007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 20-1194996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE HOGAN LAW FIRM, LLC DO NOT WRITE 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE 1451.55 BOLES, FLO STREET ADDRESS 827 VILLAGE DR U00000593177 01/22/07-80021-012 61.25 CITY-ST-ZIP BROOKSVILLE, FL 34601 me NAME MANUAL, RUTHANN STREET ADDRESS 23255 TURKEY TROT LANE CITY-ST-ZIP BROOKSVILLE, FL 34601 NAXE PALMERI, ARLENE STREET ADDRESS 2106 WATERVIEW TERR DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34606 IN THIS SPACE THE RUSHING, MIA MARKET STREET ADDRESS 6062 SOFFEL DR CITY-ST-ZIP BROOKSVILLE, FL 34602 mu NAME STREET ADDRESS

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 617, 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.

CITY-ST-ZIP

MAKE STREET ADDRESS CITY-ST-ZIP

DIOMATICO. arlene Palmeri Treas.

352 666-2203