2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012408

Entity Name: PINK STAR FOUNDATION, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 BRUCE B DOWNS BLVD. PMB 147 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

1221 BRUCE B DOWNS BLVD. PMB 147 WESLEY CHAPEL, FL 33543

FEI Number: 61-1518960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NANCY G. FARAGE PA
707 NORTH FRANKLIN STREET
TAMPA, FL 33602 US
SMITH, W. TODD
29160 CHAPEL PARK DRIVE
WESLEY CHAPEL, FL 33543 US

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.

SIGNATURE: W. TODD SMITH 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: D () Delete Title: D (X) Change () Addition

 Name:
 RINALDI, JULIE
 Name:
 RINALDI, JULIE

 Address:
 19232 WOOD SAGE
 Address:
 19021 CALLAWAY COURT

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE RINALDI D 05/01/2007