2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

NAME

STREET ADDRESS

SIGNATURE:

DTY-57-7P

MATTSON, JOSEPHINE

PO BOX 2500

LARGO, FL 33779

DOCUMENT # N99000007078 **Secretary of State** 1. Entity Name RIDE WITH THE STARS, INC. Principal Place of Business Mailing Address C/O PINELLAS COUNTY SHERIFF'S DEPT C/O PINELLAS COUNTY SHERIFF'S DEPT P.O. BOX 2500 P.O. BOX 2500 **LARGO, FL 33779** LARGO, FL 33779 01102008 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent WINTERS, ELISE K DO NOT WRITE 133 N. FT. HARRISON AVENUE CLEARWATER, FL 33755 IN THIS SPACE \$. 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. (NOTE: Registered Agent signature required when reinstating) Signature, twood or priviled retrie of periodiced scane and title if experioable DATE \$5.00 May Bo Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. 4 ATC MALE DIOQUINO, TERESA STREET ADDRESS P O BOX 2500 CITY-ST-ZP LARGO, FL 33778 U00000422444 02/17/06-80016-008 61.25 RRE WAF COATS, JAMES A STREET ADDRESS PO BOX 2500 DITY-51-28 LARGO, FL 33779 NV PASHA, MARYANNE STREET ACCORESS PO BOX 2500 DO NOT WRITE 121Y-S1-209 LARGO, FL 33779 IN THIS SPACE TITLE NAME OF KWALL JEAN STREET ADDRESS PO BOX 2500 CATY-ST-ZF LARGO, FL 33779 TILE NAME EGNATUK, TINA STREET ACCORESS PO BOX 2500 CTTY-51-22 LARGO, FL 33779

12. I hereby certify that the information supplied with this filling 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.

Japaino, President 1/12/06 727-582-6200

FILED

Feb 06, 2006 08:00 AM