2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State

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05-01-2006 90366 010 ***158.75 1. Entity Name STAR TOUR OPERATOR, INC. Principal Place of Business Mailing Address 40074017 600 S FEDERAL HWY SUITE 203 600 S FEDERAL HWY SUITE 203 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04242006 Chg-P Applied For City & State City & State 4. FEI Number 65-1015052 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 PRESTO, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 14816 SW 140TH COURT MIAMI, FL 33186 City 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PD Oelete TITLE TITLE ABRAHAO, WAGNER J NAME NAME STREET ADDRESS AV. ALMIRANTE BARROSO 22 18 ANDAR CENTRO C STREET ADDRESS CITY-ST-ZIP RIO DE JANEIRO, RJ BRASIL, CiTY-ST-ZIP SD ☐ Change ☐ Addition ☐ Delete TITLE TITLE ABRAHAO, LEA NAME NAME STREET ADDRESS STREET ADDRESS AV. ALMIRANTE BARROSO 22 18 ANDAR CENTRO C RIO DE JANEIRO, RJ BRASIL, CITY-ST-ZIP CITY-ST-ZIP VD ☐ Chance ☐ Addition TITLE ☐ Delete TITLE PRESTO, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 14816 SW 140TH CT. CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP □ Change ☐ Delete ☐ 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 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP d with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information port is true and accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplindicated on this report or supplemental e empowered of the corporation or the receiver or trust changed, or on an attachment with an

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-2006