2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2007 08:00 AM **DOCUMENT # P00000072958 Secretary of State** STARDUST TRUCKING INC. Principal Place of Business Mailing Address 10706 NW STARDUST LN P.O. BOX 117 CLARKSVILLE, FL 32430 CLARKSVILLE, FL 32430 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELVIN, ROBERT E DO NOT WRITE 10706 NW STARDUST LN CLARKSVILLE, FL 32430 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MELVIN, ROBERT E NAME STREET ADDRESS **PO BOX 117** U00000613153 CITY-ST-ZIP CLARKSVILLE, FL 32430 02/05/07-80027-005 150.00 TITLE MELVIN, NORMA E STREET ADDRESS PO BOX 117 CLARKSVILLE, FL 32430 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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-7IP TITLE NAME STREET ADDRESS