

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116830

Entity Name: HI-WAY STAR, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2511 DESTINY WAY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2511 DESTINY WAY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3686486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, D. ROBERT
8000 W. PLATT ST., SUITE 6
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OTTERBACHER, GARY
Address: 2511 DESTINY WAY
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: OTTERBACHER STAGGS, KERRI
Address: 2511 DESTINY WAY
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: CRAIG, ALLEN
Address: 3619 W SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY OTTERBACHER

PS

04/18/2006

Electronic Signature of Signing Officer or Director

Date