2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020128

FILED May 01, 2007 Secretary of State

Entity Name: FOUR STAR INTERNATIONAL ENTERPRISE, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 450796 2099 N.W 107 DR. SUNRISE, FL 33345 CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** P O BOX 450796 SUNRISE, FL 33345 FEI Number: 65-1092817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARDNER, PAULETTE 12000 NW 29TH MANOR SUNRISE, FL 33323 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SCOTT, CHRISTOPHER Name: Name: 2099 NW 107 DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: DVPS () Delete Title: () Change () Addition WILSON, PAULETTE Name: Name: 2099 NW 107 DRIVE Address: Address: CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER SCOTT DPT 05/01/2007