## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 25, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000032595 1. Entity Name POWER STAR PRODUCTS, CORP. Principal Place of Business Mailing Address 3948 E HIBISCUS ST 3948 E HIBISCUS ST WESTON, FL 33332-2454 WESTON, FL 33332-2454 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DE GONZALEZ, NURYS DO NOT WRITE 3948 E HIBISCUS ST WESTON, FL 33332-2454 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Apped or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE GONZALEZ, FEVI NAME STREET ADDRESS 3948 HIBISCUS ST CITY-ST-ZIP WESTON, FL 333322454 000000400565 02/02/06-80009-005 150.00 TS TITLE DE GONZALEZ, NURYS U NAME STREET ADDRESS 3948 E HIBISCUS ST : CITY-ST-ZIP WESTON, FL 333322454 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 cath; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

MOUS

BIGHAT (RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/23/06

Daytime Phone 6

FILED