

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032643

Entity Name: U STAR, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

35095 US 19 N
SUITE 100
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35095 US 19 N
SUITE 100
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 11-3648112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBALDINI, NICOLA
35095 US 19 N
SUITE 100
PALM HARBOR, FL 34684 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: VP () Delete
Name: UBALDINI, NICOLA
Address: 35095 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: P () Delete
Name: UBALDINI, GARY
Address: 35095 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: UBALDINI, NICOLA
Address: 866 POINT SEASIDE DR
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: P (X) Change () Addition
Name: UBALDINI, GARY
Address: 866 POINT SEASIDE DR
City-St-Zip: CRYSTAL BEACH, FL 34681

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: GARY UBALDINI

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date