2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # P02000009354** 1. Entity Name STAR PET SERVICES, INC. Principal Place of Business Mailing Address 230 CANAL STREET 230 CANAL STREET #202 #202 MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 CR2E034 (11/05) 04042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3755405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, CYNTHIA DO NOT WRITE 230 CANAL STREET #202 IN THIS SPACE MIAMI SPRINGS, FL 33166 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. DATE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME LEE, CYNTHIA STREET ADDRESS 230 CANAL ST. #202 U00000890842 04/23/08-80001-017 150.00 CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITLE NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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

dther like empowered.

changed, or on an attachment with an address

SIGNATURE: