2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 AM Secretary of State DOCUMENT # P02000018979 1. Entity Name STAR ONE INC. Principal Place of Business Mailing Address 7903 NW 70TH AVE. 7903 NW 70TH AVE. TAMARAC, FL 33321 TAMARAC, FL 33321 CR2E034 (11/05) 02222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0653928 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, RICHARD DO NOT WRITE 7903 NW 70TH AVE. TAMARAC, FL 33321 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, RICHARD NAME STREET ADDRESS 7903 NW 70TH AVE. 05/23/07-80038-004 150.00 CITY-ST-ZIP TAMARAC, FL 33321 TITLE CASANOVA, JUDITH 7903 NW 70TH AVE. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 BILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED