2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 30, 2007 8:00 am Secretary of State DOCUMENT # P02000025080 05-30-2007 90004 019 ***150.00 GOLD STAR ENTERPRISES, INC. Principal Place of Business Mailing Address 7431 BUNION DRIVE 7431 BUNION DRIVE JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32222 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0616086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, JOHN F DO NOT WRITE 8144 COLONNADE CT. W. 2431 BUNION DR. JACKSONVILLE, FL 39222 32244 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE SIMPSON, JOHN F NAME 74ST BUNION DRIVE 6/44 COLONDA DE CTIN STREET ADDRESS JACKSONVILLE, FL 82220 32244 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZH TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or truetee 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.

FILED