2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000063367 FOURSTAR INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 13056 VALE WOOD DR 13056 VALE WOOD DR NAPLES, FL 34119 NAPLES, FL 34119 04072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0454402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHMAN, MOHAMMED M DO NOT WRITE 13056 VALE WOOD DR NAPLES, FL 34119 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIFLE CHOWDHURY, SHOWKAT A NAME 7381 FEATHERSTONE BLVD STREET ADDRESS 000000515316 CITY-ST-ZIP SARASOTA, FL 34238 04/29/06-80205-007 150.00 TITLE NAME PATWARY, DEBORAH A 12580 ALLENDALE CIRCLE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 RAHMAN, MOHAMMED M NAME STREET ADDRESS 13056 VALE WOOD DR DO NOT WRITE NAPLES, FL 34119 CRY-ST-77P IN THIS SPACE BBF NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 afficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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: 5

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-IIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/06 224-269-525 Date Deptito Phone 9

FILED