2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2007 08:00 AM **Secretary of State DOCUMENT # P02000073851** 1. Entity Name SEA STARS, TALENT AGENCY, INC. Park Care Principal Place of Business Mailing Address 2103 27TH AVE BLVD W 2103 27TH AVE BLVD W PALMETTO, FL 34221 PALMETTO, FL 34221 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 13-4203498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFNER, AMY E DO NOT WRITE 2103 27TH AVE BLVD W PALMETTO, FL 34221 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 U00000580871 01/10/07-80066-008 150.00 Signature, typed or printed name of registered agent and title if applicable FILE NOW!II FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOFFNER, AMY E 2103 27TH AVE BLVD W STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 fectiver 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.

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

FILED