2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P02000127613 1. Entity Name HI-STAR SEDAN SALES, INC. Principal Place of Business Mailing Address 40 COUNTRY CLUB PLACE 19 BRONZE POINTE BELLEVILLE, IL 62223 BELLEVILLE, IL 62226 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1163636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARY POOLE YACHT DOCUMENTATION INC. DO NOT WRITE 1651 W. OAK KNOLL CIRCLE FT. LAUDERDALE, FL 33324 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 NOWIII-FEE IS \$150:00 Trust Fund Contribution, After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS P. D TITLE BRENNAN, EDWARD F NAME 40 COUNTRY CLUB PLACE STREET ADDRESS CITY-ST-ZIP BELLEVILLE, IL 62223 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-ZIP TITLE 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 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.

FILED