2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 22, 2008 08:00 AN Secretary of State **DOCUMENT # P02000128063** SEA STAR RENTALS, INC. Principal Place of Business Mailing Address 2205-A GRANT AVE. 2205-A GRANT AVE. PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 CR2E034 (11/05) 05202008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0756847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTCHINSON, BARRY L DO NOT WRITE 2205-A GRANT AVE. PANAMA CITY, FL 32405 IN THIS SPACE 6. 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUTCHINSON, BARRY L. MAME STREET ADDRESS 2100 GAME FARM ROAD U00000951979 06/04/08-80056-809 150.00 CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-21P

YEED OR PRINTED NAM