

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031625

FILED  
May 01, 2006  
Secretary of State

Entity Name: ROCK STAR, INCORPORATED

## Current Principal Place of Business:

3191 NW 18TH AVE  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

100 N. FEDERAL HIGHWAY  
1234  
FT LAUDERDALE, FL 33301

## Current Mailing Address:

3191 NW 18TH AVE  
FT LAUDERDALE, FL 33308

## New Mailing Address:

PO BOX 14698  
FT LAUDERDALE, FL 33302

FEI Number: 36-4449222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENTA, EILEEN H  
P.O. BOX 5867  
FORT LAUDERDALE, FL 33310 US

## Name and Address of New Registered Agent:

PENTA, EILEEN H  
6765 MILANI STREET  
LAKE WORTH, FL 33467 US

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.

SIGNATURE: EILEEN PENTA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHIMMEL, AARON M  
Address: 3191 NW 18TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VS ( ) Delete  
Name: PENTA, JAMES A  
Address: 5100 N OCEAN BLVD #911-913  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: T ( ) Delete  
Name: SCHIMMEL, EILEEN C  
Address: 5100 N OCEAN BLVD #911-913  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHIMMEL, AARON M  
Address: 100 N. FEDERAL HIGHWAY STE. 1234  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VS (X) Change ( ) Addition  
Name: PENTA, JAMES A  
Address: 6765 MILANI STREET  
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change ( ) Addition  
Name: SCHIMMEL, EILEEN C  
Address: 6765 MILANI STREET  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AARON SCHIMMEL

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date