2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062624

Entity Name: SHINING STAR PROPERTIES, INC.

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7100 NORTHWEST 99TH AVENUE TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7100 NORTHWEST 99TH AVENUE TAMARAC, FL 33321 FEI Number: 57-1172540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUDNICK, TAMARA 7100 NORTHWEST 99TH AVENUE TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete () Change () Addition BUDNICK, TAMARA MS. Name: Name: 7100 NW 99TH AVE Address: Address:

City-St-Zip: TAMARAC, FL 33321 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TAMARA BUDNICK **PRES** 03/06/2009