

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070619

Entity Name: ML CAR STAR CORP.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

1023 N MONROE STREET
TALLAHASSEE, FL

New Principal Place of Business:

Current Mailing Address:

1023 N MONROE STREET
TALLAHASSEE, FL

New Mailing Address:

FEI Number: 16-1679910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARK
3137 LISA CT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BAKER, LISA M PRES
1023 N MONROE
TALLAHASSEE, FL 32303 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: LISA M BAKER

07/19/2007

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: BAKER, MARK
Address: 3137 LISA CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Delete
Name: BAKER, LISA
Address: 3137 LISA CT
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, LISA M
Address: 1023 N MONROE
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
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: LISA M BAKER

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date