

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077867

FILED
May 12, 2008
Secretary of State**Entity Name:** FLAMING STAR PRODUCTIONS, INC.**Current Principal Place of Business:**14314 SW 177 TERR
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**PO BOX 278571
MIRAMAR, FL 33027**New Mailing Address:**14314 SW 177 TERR
MIAMI, FL 33177**FEI Number:** 83-0390199**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAHAM, RUPERT
14314 SW 177 TERR
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, RUPERT
Address: 14314 SW 177 TERR
City-St-Zip: MIAMI, FL 33177

Title: VS () Delete
Name: GARDNER, MARY M
Address: 637 W MELROSE CIR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP (X) Delete
Name: ASPAUGH, JAMES
Address: 17412 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: GARDNER, MARY M
Address: 637 W MELROSE CIR
City-St-Zip: FT LAUDERDALE, FL 33312

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: MARY M. GARDNER

VP/S

05/12/2008

Electronic Signature of Signing Officer or Director

Date