2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147028

Entity Name: R. STAR AUTOMOTIVE, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

156 MILLCREEK ROAD JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

156 MILLCREEK ROAD P. O. BOX 16305 JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32245

FEI Number: 33-1077670 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:

BUDNIK, ANATOLY 156 MILLCREEK ROAD JACKSONVILLE, FL 32211 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: BUDNIK, ANATOLY PRESIDE Name: BUDNIK, ANATOLY PRESIDE Address: 156 MILL CREEK ROAD Address: P. O. BOX 16305

City-St-Zip: JACKSONVILLE, FL 32211 US City-St-Zip: JACKSONVILLE, FL 32245 US

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: ANATOLY BUDNIK PRES 04/26/2007