

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022135

Entity Name: BIG STAR MILLWORK INC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

4284 ENTERPRISE AVE.
B-13
NAPLES, FL 34104

New Principal Place of Business:

4384 ARNOLD AVE
NAPLES, FL 34104

Current Mailing Address:

4498 24 PL SW
NAPLES, FL 34116

New Mailing Address:

4384 ARNOLD AVE
NAPLES, FL 34104

FEI Number: 36-4547268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IVAN
14820 TRIANGLE BAY DR.
1205
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RODRIGUEZ, IVAN
2620 4TH AVE SE
NAPLES, FL 34117 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: IVAN RODRIGUEZ

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, IVAN
Address: 14820 TRIANGLE BAY DR. # 1205
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: SERRANO, OSVALDO
Address: 4498 24 PL SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, IVAN
Address: 2620 4TH AVE SE
City-St-Zip: NAPLES, FL 34117

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

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: PRESIDENT

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01/20/2006

Electronic Signature of Signing Officer or Director

Date