2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM DOCUMENT # P04000080187 **Secretary of State** 1. Entity Name RHYNSTAR, INC. Principal Place of Business Mailing Address 957 SW 114TH TER 2269 S UNIVERSITY DR DAVIE, FL 33325 DAVIE, FL 33324 US 01282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1147938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUMASOLI, STEFANO DO NOT WRITE 957 SW 114TH TER **DAVIE, FL 33325** IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FUMASOLI, STEFANO NAME STREET ADDRESS 957 SW 114TH TER CITY-ST-ZIP **DAVIE, FL 33325** FUMASOLI, GLORIA NAME .U00000665113 STREET ADDRESS 957 SW 114TH TER 03/23/07-80015-002 150.od CITY-ST-ZIP **DAVIE, FL 33325** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STEFANO FUMASOLI

FILED