2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000144789 1. Entity Name BLUE STAR ELECTRONICS, INC. Principal Place of Business Mailing Address 8249 NW 36TH ST., STE. 105 8249 NW 36TH ST., STE, 105 MIAMI, FL 33166 MIAMI, FL 33766 No Chg-P CR2E034 (11/05) 03212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1773996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KHIAMI, RAZEK 8 DO NOT WRITE 8249 NW 36TH ST., STE. 105 MIAMI, FL 33166 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. DATE Signature, typed or printed name of registered agent and title if applicable [NOTE: Registered Agent signature (equired when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 UBBBBBBBBB Trust Fund Contribution. Added to Fees 04/18/06-80028-022 150.00 10. OFFICERS AND DIRECTORS PVTD TITLE KHIAMI, RAZEK B NAME STREET ADDRESS 8249 NW 36TH ST., STE. 105 MIAMI, FL 33166 CITY-ST-ZIP TITLE GARCEZ, GUILLERMO F NAME STREET ADDRESS 8249 NW 36TH ST., STE, 105 CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 cath; 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 71717 MAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF P SIGNING OFFICER OR DIRECTOR

3.25.06

305.718.4885

Daytime Phone F

FILED