

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162313

FILED
Apr 27, 2006
Secretary of State

Entity Name: MORNINGSTAR FLEET SERVICES, INC.

Current Principal Place of Business:

445 KATHLEEN RD
LAKELAND, FL 33815

New Principal Place of Business:

445 KATHLEEN RD
LAKELAND, FL 33815 US

Current Mailing Address:

445 KATHLEEN RD
LAKELAND, FL 33815

New Mailing Address:

445 KATHLEEN RD
LAKELAND, FL 33815 US

FEI Number: 20-1967433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DALEEN
445 KATHLEEN RD
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

BROWN, DALEEN J
445 KATHLEEN RD
LAKELAND, FL 33815 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: DALEEN J. BROWN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, DALEEN
Address: 445 KATHLEEN RD
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, DALEEN J
Address: 445 KATHLEEN RD
City-St-Zip: LAKELAND, FL 33815

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: DALEEN J. BROWN

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date