2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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RE AND TYPED OR PRINTED NAME OF SIGN

May 01, 2006 8:00 am Secretary of State DOCUMENT # P05000062020 05-01-2006 90483 002 ***150.00 1. Entity Name K G S ALL-STAR FANTASY CAMP, INC. Principal Place of Business Mailing Address 50017925 20851 RIVER FOREST DR. PO BOX 517 US LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Cha-P CR2E034 (11/05) 4. FEI Number 20-274139 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOUGHLIN, JOANNE S Street Address (P.O. Box Number is Not Acceptable) 20851 RIVER FOREST DR. LAND O LAKES, FL 34639 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change ☐ Addition FOSTER, GEORGE NAME NAME STREET ADDRESS 15 E. PUTNAM AVE, SUITE 320 STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06831 CITY-ST-ZIP TITSE DVP ☐ Delete TITLE ☐ Change Addition NAME LAWSON, VALERIE NAME 1102 PORTMOOR WAY STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIF CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOUGHLIN, JOANNE S NAME NAME STREET ADDRESS 20851 RIVER FOREST DR. STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

my 24/2006