

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065531

Entity Name: NEWMAN STAR, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

301 N CATTLEMEN RD #205
SARASOTA, FL 34232

New Principal Place of Business:

276 SAUSALITO BLVD.
CASSELBERRY, FL 32707

Current Mailing Address:

301 N CATTLEMEN RD #205
SARASOTA, FL 34232

New Mailing Address:

276 SAUSALITO BLVD.
CASSELBERRY, FL 32707

FEI Number: 55-0900873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHELLE
301 N CATTLEMEN RD #205
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 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: JAMES K. DUERR, CPA

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, MICHELLE
Address: 301 N CATTLEMEN RD #205
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: NEWMAN, ANDREW
Address: 301 N CATTLEMEN RD #205
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, MICHELLE
Address: 276 SAUSALITO BLVD.
City-St-Zip: CASSELBERRY, FL 32707

Title: V (X) Change () Addition
Name: NEWMAN, ANDREW
Address: 276 SAUSALITO BLVD.
City-St-Zip: CASSELBERRY, FL 32707

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: MICHELLE NEWMAN

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date