2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097161

Entity Name: REAL GOLD STAR, CORP.

FILED Jun 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2071 DIXIE BELLE DR # J 4421 S. KIRKMAN RD ORLANDO, FL 32812 APT. 203

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

2071 DIXIE BELLE DR # J 4421 S. KIRKMAN RD ORLANDO, FL 32812 APT. 203 ORLANDO, FL 32811

FEI Number: 20-3129092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEZERRA, JOSE L
2071 DIXIE BELLE DR # J
ORLANDO, FL 32812 US
BEZERRA, JOSE L
4421 S. KIRKMAN RD
APT. 203
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: 06/16/2006

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:
 PD () Delete

 Name:
 BEZERRA, JOSE L

 Address:
 2071 DIXIE BELLE DR # J

 City-St-Zip:
 ORLANDO, FL 32812

 Title:
 VD
 () Delete

 Name:
 GONCALVES, DANIEL

 Address:
 2071 DIXIE BELLE DR # J

 City-St-Zip:
 ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: BEZERRA, JOSE L

Address: 4421 S. KIRKMAN RD APT. 203

City-St-Zip: ORLANDO, FL 32811

 Title:
 VD
 (X) Change () Addition

 Name:
 DOS SANTOS, ODAIR JOSE

 Address:
 4421 S. KIRKMAN APT. 203

 City-St-Zip:
 ORLANDO, FL 32811

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: JOSE L BEZERRA PD 06/16/2006