

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103745

Entity Name: DARK STAR, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

22867 SW 119TH ST.
DUNNELLO, FL 34431

New Principal Place of Business:

P.O. BOX 135
HOLDER, FL 34445 US

Current Mailing Address:

22867 SW 119TH ST.
DUNNELLO, FL 34431

New Mailing Address:

P.O. BOX 135
HOLDER, FL 34445 US

FEI Number: 20-3168516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, CHARLEA D
22867 SW 119TH ST.
DUNNELLO, FL 34431 US

Name and Address of New Registered Agent:

MADISON, CHARLES D
22867 SW 119TH ST.
DUNNELLO, FL 34431 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: CHARLES D. MADISON

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M () Change (X) Addition
Name: MADISON, CHARLES D PCEO
Address: P.O. BOX 135
City-St-Zip: HOLDER, FL 34445 US

Title: M () Change (X) Addition
Name: CASE, ROB VP
Address: P.O. BOX 135
City-St-Zip: HOLDER, FL 34445 US

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: CHARLES D. MADISON

M

01/06/2006

Electronic Signature of Signing Officer or Director

Date