

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121720

FILED
Apr 16, 2006
Secretary of State

Entity Name: BRIGHT STAR INVESTOR GROUP, INC.

Current Principal Place of Business:

5114 BALCONES WOODS DRIVE
307-298
AUSTIN, TX 78759

New Principal Place of Business:

Current Mailing Address:

5114 BALCONES WOODS DRIVE
307-298
AUSTIN, TX 78759

New Mailing Address:

FEI Number: 20-3397008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. BARBER, CPA, P.A.
803 SHALLOW BROOK AVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAINES, AKADRIANNA
Address: 5114 BALCONES WOODS DRIVE, # 307-298
City-St-Zip: AUSTIN, TX 78759

Title: S/T (X) Delete
Name: GAINES, AKADRIANNA
Address: 5114 BALCONES WOODS DRIVE, # 307-298
City-St-Zip: AUSTIN, TX 78759

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GAINES, AKADRIANNA
Address: 5114 BALCONES WOODS DRIVE, # 307-298
City-St-Zip: AUSTIN, TX 78759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WINTZ, MAUREEN
Address: 4795 141 ST WEST
City-St-Zip: APPLE VALLEY, MN 55124

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: AKADRIANA GAINES

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date