*2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P05000125389 NEW STAR EXPRESS, INC. Principal Place of Business Mailing Address 10042 AIRETOP AVENUE DADE CITY FL 33525 10042 AIRETOP AVENUE DADE CITY FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 72-1612472 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEW TAMPA LAW GROUP, P.A. Street Address (P.O. Box Number is Not Acceptable) 13813 US HIGHWAY 98 BYPASS DADE CITY FL 33525 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 Signature, typed or printed hense of registered agent and life. Eapplicable. (NOTE: Registered Agent eighature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE Delete Change Addition NAME MAZEROLLE, KENNETH NAME H00000823621 STREET ADDRESS 10042 AIRETOP AVENUE STREET ADDRESS 02/20/08-80035-014 150.00 DADE CITY FL 33525 CITY - ST- ZIP CITY+ST- ZIP VPD TITLE Deiete Change Addition NAME MAZAROLLE, RHODA NAME STREET ADORESS 10042 AIRETOP AVENUE STREET ADDRESS OffY-ST-ZIP DADE CITY FL 33525 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAM? STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mus ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-S1-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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