2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153418

Entity Name: NEW STAR SERVICES, CORP.

FILED Feb 25, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

331 B NW 30TH ST. 530 NE 35TH STREET POMPANO BCH, FL 33064 POMPANO BCH, FL 33064

Current Mailing Address: New Mailing Address:

331 B NW 30TH ST. 530 NE 35TH STREET POMPANO BCH, FL 33064 POMPANO BCH, FL 33064

FEI Number: 20-3811185 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:

SILVA, VAGNER ODILON

331 B NW 30TH ST.

POMPANO BCH, FL 33064 US

DA SILVA, JOSE C
530 NE 35TH STREET
POMPANO BCH, FL 33064 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: JOSE CARLOS DA SILVA 02/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PSD () Delete Title: PSTD (X) Change () Addition

 Name:
 SILVA, VAGNER O
 Name:
 DA SILVA, JOSE C

 Address:
 331 B NW 30TH ST.
 Address:
 530 NE 35TH STREET

 City-St-Zip:
 POMPANO BCH, FL 33064
 City-St-Zip:
 POMPANO BCH, FL 33064

Title: VTD (X) Delete Title: () Change () Addition

 Name:
 DA SILVA, JOSÉ CARLOS
 Name:

 Address:
 331 B NW 30TH ST.
 Address:

 City-St-Zip:
 POMPANO BCH, FL 33064
 City-St-Zip:

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 CARLOS DA SILVA PSTD 02/25/2006