

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000037946

FILED
Jun 06, 2008
Secretary of State**Entity Name:** MY BRIGHT STAR INC.**Current Principal Place of Business:**15301 NW 1ST. STREET,
SUITE G
PEMBROKE PINES, FL 33028**New Principal Place of Business:**2701 7TH AVENUE SW,
LEHIGH ACRES, FL 33976**Current Mailing Address:**15301 NW 1ST. STREET,
SUITE G
PEMBROKE PINES, FL 33028**New Mailing Address:**2701 7TH AVENUE SW,
LEHIGH ACRES, FL 33976**FEI Number:** 71-1000071**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROFESSIONAL SUPPORTS, SERVICE AND TRAININ
15301 NW 1ST. STREET
SUITE G
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**PROFESSIONAL SST
49 BROADWAY CIRCLE
SUITE A
FT. MYERS, FL 33709 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: SHARON BROWN

06/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWABY-BROWN, SHARON CEO
Address: 15301 NW 1ST. STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: DANVERS, WILBERT V. PRES
Address: 5100 S. CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Delete
Name: DANVERS, PHILLIPA
Address: 15301 NW 1ST. STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: BROWN, THAYNE
Address: 9301 NW 19TH. PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILBERT, DANVERS PRES
Address: 5100 S. CLEVELAND AVE.
City-St-Zip: FT. MYERS, FL 33907 LE

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: WILBERT DANVERS

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date