

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P15824

1. Entity Name
BAHAMA STAR LIMITED, INC.



Principal Place of Business
**1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US**

Mailing Address
**1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US**

DO NOT WRITE IN THIS SPACE



02202006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2798515

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CARNELL, RICHARD M JR.
1900 OLD DIXIE HWY
FORT PIERCE, FL 34946**

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IN THIS SPACE**

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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPT
NELSON, GREGORY P
1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPS
GILET, JEAN JACQUES
1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPT
EGAN, ROBERT W
1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPA
CARNELL, RICHARD M JR
1900 OLD DIXIE HWY
FORT PIERCE, FL 34946**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000010474267
04/04/06-80015-024 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Richard M. Carnell, Jr.** **2/20/2006** **772-489-7275**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Date

Daytime Phone #