2006 FOR PROFIT CORPORATION

FILED Apr 10, 2006 08:00 AM Secretary of State

DOCUMENT # P21736 1. Entity Name STAR TRAX ENTERPRISES, INC.			
Principal Place of Business PLEASURE ISLAND WDW 1650 BUENAVISTA BLVD. LAKE BUENA VISTA, FL 32830	Mailing Address 7801 NORFOLK AVE BETHESDA, MD 20814	ขร	

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DO NOT WRITE IN THIS SPAC			CE	02212006 No Chg-P CR2E034 (11/05)					
6. Name and Address of Current Registered Agent							11000		
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 TALLAHASSEE, FL 32301			DO NOT WRITE IN THIS SPACE						
the obligat	named entity submits this statement for the plans of registered agent.	ourpose of changing its registere	ed allice or n	egistered agent, or bo	th, in the State of Flo	rida. 1 am famil	liar with, and accept		
SIGNATURE.	Signature, typed or printed name of registered agent and title	ff applicable [NOTE: Registered	Agent signature	required when reinstating)		DATE			
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campeign Finant Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS							
title Name Street adoress City-St-Zip	P LIEBERMAN, PHYLLIS 7801 NORFOLK AVE BETHESDA, MD 20814								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				`	0000004 04/22/06-6	197972 30076-01	1 150.00		
DITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT W	RITE			
title Name Street address City-SJ-ZIP				IN '	THIS SP	ACE			
title Name Street Address									

12. Thereby 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 807, 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 the empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP