2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P92000005348 GREAT SOUTHERN STAR INVESTMENT CORPORATION Mailing Address Principal Place of Business 8030 SW 13 STREET SUITE ONE WEST MIAMI FL 33144-4334 POST OFFICE BOX 522876 MIAMI FL 33152-2876 2. Principal Place of Business 3. Mailing Address Suite. Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Numbei 65-0372892 Not Applicat Zip Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HABER, ELYSE L Street Address (P.O. Box Number is Not Acceptable) 8030 SW 13 STREET SUITE-ONE WEST **MIAMI FL 33144** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when revisitelying) tered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ME Change Addition NAME FREEDMAN, HOWARD NAME STREET ADDRESS 8030 SW 13TH STREET STREET AODRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZEP TITLE ☐ Defete ☐ Change ☐ Additi NAME HABER, ELYSE L NAME U00000499038 04/24/06-80014-013 150.00 STREET ADDRESS 8030 SW 13 STREET STREET ACCRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP mu Delete ☐ Change Adding TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZTP C/3Y-57-20 TITLE □ Detete TiSLE Change Addition NAME NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY+ST-ZIP 12. It hereby 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 sume legal effect as it 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.

HOWARD A FREEDMAN

FILED

305-264-0133