2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # P93000000757** 1. Entity Name **NEWSTAR GROUP, INC.** Principal Place of Business Mailing Address 17408 HIALEAH DRIVE 17408 HIALEAH DRIVE ODESSA, FL 33556 US ODESSA, FL 33556 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3166487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, DAVID DO NOT WRITE 17408 HIALEAH DRIVE ODESSA, FL 33556 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000825331 02/21/08-80005-009 150.00 DP TITLE FRANCO, DAVID NAME 17408 HIALEAH DRIVE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 TITLE FRANCO, VALIA M NAME STREET ADDRESS 17408 HIALEAH DRIVE CITY-ST-ZIP ODESSA, FL 33556 DVST TITLE RADAY, ROBERT M NAME STREET ADDRESS 17408 HIALEAH DRIVE DO NOT WRITE CITY-ST-ZIP ODESSA, FL 33556 IN THIS SPACE TITLE NAME RADAY, SINTIA V STREET ADDRESS 17408 HIALEAH DRIVE CITY-ST-ZIP ODESSA FL 33556 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplied 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 secence of the corporation or the secence of the secence of the corporation or the secence of the changed, or on an attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DAVID FRANCO

02-07-2008