

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000026769

Entity Name: FALLING STAR ENTERPRISES, INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

477 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1919 ELLMAN STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3364896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SADIAH
477 N. SEMORAN BLVD.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, SADIAH
Address: 477 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: BAKER, NASER M
Address: 477 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, SADIAH
Address: 477 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: BAKER, NASER M
Address: 477 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: P () Change (X) Addition
Name: BAKER, MONSOUR M
Address: 1919 ELLMAN STREET
City-St-Zip: ORLANDO, FL 32803

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: MONSOUR M. BAKER

P

06/21/2007

Electronic Signature of Signing Officer or Director

Date