2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P96000091389 04-24-2006 90458 030 ***158.75 BRIGHT STAR CARRIERS INC. Principal Place of Business Mailing Address 150 W.STSTE RD.546 P.O.BOX 1477 LAKE HAMILTON, FL 33851 HAINES, FL 33845 2. Principal Place of Business 3. Mailing Address 50 Kokomo Suite, Apt. #, etc Suite, Apt. #, etc. 04142006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3410014 Not Applicable Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 338 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARCE, PATTY Street Address (P.O. Box Number is Not Acceptable) 150 W.STATE RD.546 W LAKE HAMILTON, FL 33851 toN 4AMI 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. (NOTE: Recustered Agent eignsture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MULLEN, KIMBERLY NAME NAME STREET ADDRESS 56 S KDMORE RD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME PEARCE, KEVIN NAME STREET ADDRESS 616 GOOD SPRINGS RD. STREET ADDRESS CITY-ST-ZIP BRENTWOODTY, TN 37027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition PEARCE, PATTY NAME 273 RUBY LAKE LANE STREET ADORESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-7/P TITLE Delete Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 additional with an address, with all other like empowered.

E OF BIGHING OFFICER OR DIRECTOR

FILED

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