## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 29, 2005 8:00 am Secretary of State

|   |                       |                     | <del></del>                   | <del></del> -                                      | Secret                                     | ary or St                    | aic                        |  |
|---|-----------------------|---------------------|-------------------------------|--|--|------------------------------|----------------------------|--|
| DOCUMENT # P9700007378  1. Entity Name STAR 108 DEVELOPMENT, INC.   |                       |                     |                               |  | 04-29-2005 90188 010 ***150.00             |                              |                            |  |
| Principal Place of Business Mailing Address   |                       |                     |                               | l  |  |                              |                            |  |
| 9625 WES KEARNEY WAY P.O. BOX 5299 RIVERVIEW, FL 33569 US TAMPA, FL 33675-5299 US   |                       |                     | 9 US                          | )<br>  | :  | 1841  881   882   1844  1914 |                            |  |
| 2. Principal Place of Business  |                       | 3. Mailing Address  |                               |  |  |                              |                            |  |
| Suite, Apt. #, etc.   |                       | Suite, Apt. #, etc. |                               | 04252  | 005 Chg-P                                  | CR2E034 (10/03)              | <del></del>                |  |
| City & State  |                       | City & State        |                               | 4. FEI N<br>59-                                    | lumber<br>3431158                          | No                           | plied For<br>at Applicable |  |
| Zip   | Country               | Zip                 | Country                       |  | icate of Status Desired                    | Fee Hequire                  |                            |  |
| 6. Name and Address of Current Registered Agent   |                       |                     | <u> </u>                      | 7. Name and Address of New Registered Agent        |  |                              |                            |  |
|   |                       |                     | Name                          | Name   |  |                              |                            |  |
| HARRIS, TRACY J JR<br>701 INDIANA AVENUE<br>P.O. BOX 783  |                       |                     | Street Ad                     | Street Address (P.O. Box Number is Not Acceptable) |  |                              |                            |  |
| P.U. BOX 783<br>  PALM HARBOR, FL 33682   |                       |                     |                               |  |  |                              |                            |  |
|   |                       |                     | City                          | Sity FL Zip Code                                   |  |                              |                            |  |
| 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. Lam 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)  OATE   |                       |                     |                               |  |  |                              |                            |  |
| FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees  |                       |                     |                               |  |  |                              |                            |  |
| 10.   | OFFICERS AND          | DIRECTORS           | 11.                           | ADDIT  | ONS/CHANGES TO O                           | FFICERS AND DIRECTOR         | S IN 11                    |  |
| TITLE   | STD                   | ☐ Delete            | TITLE                         | STD, VP  |  | XX Change                    | ☐ Addition                 |  |
| NAME  | HARRIS, TRACY J JR    |                     | NAME                          |  | , TRACY J                                  |                              |                            |  |
| STREET ADDRESS  |                       |                     | STREET ADDRESS                |  | 01 INDIANA AVENUE<br>PALM HARBOR, FL 33682 |                              |                            |  |
| CITY-ST-ZIP   | PALM HARBOR, FL 33682 |                     | CITY-ST-ZIP                   | PALM H   | ARBOR, FL                                  | 33682                        |                            |  |
| TITLE   | PD                    | ☐ Delete            | TIFLE                         |  |  | ☐ Change                     | Addition                   |  |
| NAME  | KEARNEY, BING         |                     | NAME                          |  |  |                              |                            |  |
| STREET ADDRESS  | 911 SEDDON COVE WAY   |                     | STREET ADDRESS                |  |  |                              |                            |  |
| CITY+ST-ZIP   | TAMPA, FL 33602       |                     | CITY-ST-ZiP                   |  |  | Change                       | ☐ Addition                 |  |
| TITLE   |                       | ☐ Detete            | TITLE                         |  |  | CIT CHAIRE                   | ☐ Madiboli                 |  |
| NAME<br>STREET ADDRESS  |                       |                     | NAME<br>STREET ADDRESS        |  |  |                              |                            |  |
| CITY-ST-ZIP   |                       |                     | CITY-ST-ZIP                   |  |  |                              |                            |  |
| TITLE   |                       | ☐ Delete            | TITLE                         |  |  | ☐ Change                     | ☐ Addition                 |  |
| NAME  |                       |                     | NAME                          |  |  |                              |                            |  |
| STREET ADDRESS  |                       |                     | STREET ADDRESS                |  |  |                              |                            |  |
| CITY-ST-ZIP   |                       |                     | CITY-ST-ZIP                   |  |  |                              |                            |  |
| TITLE   |                       | ☐ Delete            | TIPLE                         |  |  | ☐ Change                     | Addition Addition          |  |
| NAME  | 1                     |                     | NAME                          |  |  |                              |                            |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |                       |                     | STREET ADDRESS<br>CITY-ST-ZIP |  |  |                              |                            |  |
|   |                       | ☐ Delete            | TITLE                         |  |  | ☐ Change                     | Addition                   |  |
| TITLE   |                       | ☐ Delete            | NAME                          |  |  | Statige                      |                            |  |
| STREET ADDRESS  |                       |                     | STREET ADDRESS                |  |  |                              |                            |  |
| CITY-ST-ZIP   |                       |                     | CITY-ST-ZIP                   |  |  |                              |                            |  |
| 1   | 1                     |                     |                               | ****   |  |                              |                            |  |

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 sustee 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.

SIGNATURE SIGNATURE AND PRINTED NAME OF SIGNING OF HER OF DIRECTION

4/27/05

813-621-7455

Daytme Phone 4