2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P97000025436 04-26-2007 90226 019 ***150.00 HEALTHY STAR PROMOTERS, INC. Principal Place of Business Mailing Address 7780 A1A S UNIT 412 7780 A1A S UNIT 412 SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 ADDRESS CHANGE 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 04232007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 59-3439286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANT, ABRAHAM, REITER & MCCORMICK, P.A. Street Address (P.O. Box Number is Not Acceptable) **50 N LAURA STREET SUITE 2750** JACKSONVILLE, FL 32202 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 ☐ Addition JOHNR. MILLER NAME MILLER, JOHN R NAME 7857 AIA S STREET ADDRESS 7780 A1A S UNIT 412 STREET ADDRESS ST AUGUSTINE FL. 32080 CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP PRES TITLE ☐ Delete TITLE ☐ Addition 857 AIA S MILLER, JUDY S NAME NAME STREET ADDRESS 7780 A1A S UNIT 412 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 of the 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 those expowered 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 ther like empowered. SIGNATURE:

NG OFFICER OR DIRECTOR

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