2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Feb 24, 2006 08:00 AM DOCUMENT # P97000030181 **Secretary of State** 1. Entity Name HOLLYWOOD STARS INC. Principal Place of Business Mailing Address 417 E. SHERIDAN ST. 417 E. SHERIDAN ST. #202 #202 **DANIA, FL 33004** DANIA, FL 33004 CR2E034 (11/05) 01172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0779359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RUCCOLO, JOSEY G DO NOT WRITE 417 EAST SHERIDAN ST. MPB202 **DANIA, FL 33004** 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, typed or printed name of registered agent and the fi applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUCCOLO, JOSEY G. NAME STREET ADDRESS 3220 N 37TH ST CUTY-ST-ZIP HOLLYWOOD, FL 33021 TITLE H00000446166 GRIMALDI, MICHAEL #3/U8/U6-80002-003 [50.00 STREET ADDRESS 3220 N 37TH ST CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

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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 directly 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: