2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000071910 03-21-2006 90077 001 ***150.00 03-21-2006 90077 002 *****8.75 CLASSIC STARS, INC. Principal Place of Business Mailing Address 66006064 2355 NW 35TH AVENUE 2355 NW 35TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01232006 Cha-P City & State City & State 4. FEI Number Applied For 65-0791111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PADRINO, REYNALDO Street Address (P.O. Box Number is Not Acceptable) 2355 NW 35TH AVENUE MIAMI, FL 33142 ... City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. -TITLE D Delete TITLE ■ Addition ☐ Change PADRINO, REYNALDO NAME NAME STREET ADDRESS 2355 NW 35TH AVENUE STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition PADRINO, CARLOS NAME NAME STREET ADDRESS **6364 SW 32 STREET** STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition PADRINO, ROINALDO NAME STREET ADDRESS 4511 S. OCEAN BLVD #1 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE: x

FILED

Mar 21, 2006 8:00 am