SIGNATURE:

2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P98000040513** 03-19-2007 90076 046 ***150.00 STARDUST MEMORIES, INC. 40038173 Principal Place of Business Mailing Address 3550 N. 55TH AVENUE 3550 N. 55TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (11/05) 03082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0836206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIA, KATHY DO NOT WRITE 3550 N. 55TH AVENUE HOLLYWOOD, FL 33021 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE Ð ATRIA, KATHY NAME STREET ADDRESS 3550 N. 55TH AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE SAM, DARLENE D NAME STREET ADDRESS 802 N. 32ND AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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 of 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.

FILED Mar 19, 2007 8:00 am