2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2007 08:00 AN **Secretary of State DOCUMENT # P98000075255** MORNING STAR INVESTMENTS, INC. Principal Place of Business Mailing Address **6624 GATEWAY AVENUE 6624 GATEWAY AVENUE** SARASOTA, FL 34231 SARASOTA, FL 34231 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, KURT F DO NOT WRITE 6624 GATEWAY AVENUE SARASOTA, FL 34231 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOBOURNE, GERALDINE NAME STREET ADDRESS 6624 GATEWAY AVENUE CITY-ST-ZIP SARASOTA, FL 34231 U00000689840 04/11/07-80051-004 150.00 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CfTY-ST-ZIP IN THIS SPACE TITAE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 feceiver 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 attact then twith an address, with all other like impowered. (seraldim Coobourse

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP