2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 A DOCUMENT # P98000076431 Secretary of State BRIGHT STAR INDUSTRIES, INC. Principal Place of Business Mailing Address 20410 S.W. 48TH PLACE 20410 S.W. 48TH PLACE FORT LAUDERDALE, FL 33332 FORT LAUDERDALE, FL 33332 03282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0924305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADRON, TIM DO NOT WRITE 20410 S.W. 48TH PLACE FORT LAUDERDALE, FL 33332 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITE NAME PADRON, TIM STREET ADDRESS 20410 S.W. 48TH PLACE FORT LAUDERDALE, FL 33332 CITY-ST-ZIP TITLE MAME 05/15/06-80050-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 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 regort or supplemental report is true and appearance 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 precute this people as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an partiess, with all other like empowered. SIGNATURE:

FILED