


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P98000093593 1. Entity Name H.B. MORNINGSTAR INDUSTRIES INC.	
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Principal Place of Business 3820 GULF BLVD., UNIT 101 ST. PETERSBURG, FL 33706	Mailing Address 3820 GULF BLVD., UNIT 101 ST. PETERSBURG, FL 33706
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DO NOT WRITE IN THIS SPACE



03062007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3551957	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATE SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when resetting) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROSS, JAMES R 3820 GULF BLVD., UNIT 101 ST. PETERSBURG, FL 33706
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST ROSS, HARRIET E 3820 GULF BLVD., UNIT 101 ST. PETERSBURG, FL 33706
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOWLER, DWIGHT A 3820 GULF BLVD., UNIT 101 ST. PETERSBURG, FL 33706
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/02/07-80024-022 150.00

**DO NOT WRITE
IN THIS SPACE**

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: Harriet Ross March 16/07.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #