2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P98000105324** Jan 27, 2006 08:00 A **Secretary of State** MOON, SUN & STARS, INC. Mailing Address Principal Place of Business 3001 PONCE DE LEON BLVD. 3001 PONCE DE LEON BLVD. SUITE 203 SUITE 203 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2438253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, JACKIE M DO NOT WRITE 3001 PONCE DE LEON BLVD. **SUITE 203** IN THIS SPACE CORAL GABLES, FL 33134 3. 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 UNB000405132 Trust Fund Contribution. Added to Fees 12/07/06-80029-001 150.00 10. OFFICERS AND DIRECTORS D TITLE WARD, JACKIE M 3001 PONE DE LEON BLVD., STE. 203 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 peport 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 appearance with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNING OFFICER OR DIRECTOR