## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2008 08:00 AN Secretary of State DOCUMENT # P99000008736 1. Entity Name NUSTAR ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 174 PO BOX 174 BARTOW, FL 33831 BARTOW, FL 33831 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOLAN, JOSEPH J DO NOT WRITE 1674 WILLIAMSBURG SQUARE LAKELAND, FL 33803 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DST TITLE HIGGENBOTHAM, MARTIN E NAME 1666 WILLIAMSBURG SQUARE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 U00000946923 05/30/08-80068-016 150.00 DP TITLE HUTTO, JOHN L NAME STREET ADDRESS **PO BOX 174** CITY-ST-ZIP BARTOW, FL 33831 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 NAME

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 807. 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGINNG OFFICER OR DIRECTOR

4/25/08

63/537-0533

FILED