2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P99000013025 1. Entity Name GOLDEN STAR OF CENTRAL FLORIDA, INC. Puncipal Place of Business Mailing Address 1801 TATUM BOULEVARD 1801 TATUM BOULEVARD NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEi Number 59-3556634 Not Applicable Zip Country Dountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCALLISTER, DAVID W Street Address (P.O. Box Number is Not Acceptable) 1801 TATUM BOULEVARD NEW SMYRNA BEACH FL 32168 City 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 redistered agent. Signature, typed or conted band of registered agent and title if applicable (NOTE: Registered Agont eign-furo required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ D∉:ete TITLE ☐ Change ☐ Addition Unnnnng21220 NAME MCCALLISTER, DAVID W NAME 02/19/08-80016-005 150.00 STREET ADDRESS STREET ADDRESS 1801 TATUM BOULEVARD CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP TETLE ☐ Derete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-712 CITY-ST-ZIE ITTLE , ☐ Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-CT-ZIP 10110 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZI2 CITY-S1-ZIP TITLE Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+Sf-2IP CITY+ST-ZIP TITLE Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted 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: David WMCANISter 1-23-08 386 427-0422

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information