2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # P99000024555 1. Entity Name 03-13-2008 90043 028 ***150.00 MARKUS STAR INC. Principal Place of Business Mailing Address quuse 2800 E. COMMERCIAL BLVD 2800 Excommercial blvd #208 #208 FORT LAUDERDADE, FL 33308 FORT LANDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box 3. Mailing Address 13900 S 5,706 Rd Suite, Apt. #, etc 02282008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 65-0906573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П < A Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAUTER, MARKUS 1546 NE 40 STREET Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK, FL 33334 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME SAUTER, MARKUS NAME STREET ADDRESS 1540 NE 40 ST STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SAUTER, MARKUS NAME NAME 1540 NE 40TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IE OAKLAND PARK, FL 33334 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP 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 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.

FILED