

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040255

Entity Name: EARTH STAR ONE CORP.

FILED  
Jan 13, 2006  
Secretary of State

## Current Principal Place of Business:

209 CITRUS TRAIL  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

209 CITRUS TRAIL  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 65-0919606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERONE, WILLIAM  
209 CITRUS TRAIL  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: PERONE, WILLIAM  
Address: 209 CITRUS TR.  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM PERONE

P

01/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date