2007 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P99000040295 | | | | | | | , | | | | |
|--|------------------------|--|--|------------------------|-----------------------|---|-------------------------------|------------------|------------------|------------|--|
| 1. Entity Name FIVE STARS CASTINGS & PAINTING, INC. | | | | | | 07 SEP 17 PM 3: 38 | | | | | |
| Principal Place of Business 8720 N.W. 153 TERRACE MIAMI LAKES, FL 33018 | | | Mailing Address 8720 N.W. 153 TERRACE MIAMI LAKES, FL 33018 | | | | INLLA | ichary HASSEE | | DA | |
| 2. Principal Pl | lace of Busin | ness - No P.O. Box # | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 09122007 | Chg-P | CR2E034 (12/06) | | | |
| City & State | | | City & State | | 4. FEI Numb 65-091 | | Applied For Not Applicable | | | | |
| Zip | Zip Country | | Zip Cou | | itry | 5. Certificate | | Fee Required | | | |
| 6. Name and Address of Current Registered Agent Na | | | | | | 7. Name and Address of New Registered Agent ame | | | | | |
| MARTINEZ 8720 NW 1 MIAMI, FL | 153 TERR | | | Street Address | | (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | City | FL 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 acce | | | | | | | | | | 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 | | | | | | | <u> </u> | DATE | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Financing Trust Fund Contribution. | | | | | | 5.00 May Be ded to Fees | In accordance corporation did | | | | |
| 10. | l nn | OFFICERS AND | | 11. | | ADDITIONS | CHANGES TO OF | FICERS AND | | | |
| TITLE PD NAME MARTINEZ, JORGE STREET ADDRESS 8720 NW 153 TERR | | | ☐ Delete | NAME STREET ADDRESS | | rii a | | | ☐ Change | ☐ Addition | |
| CITY-ST-ZIP | ZIP MIAMI, FL 33018 SD | | ☐ Delete | CITY- | | - 09/2 5 | 707 - 01056 | | Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | MARTINEZ, CARMEN N | | L Delete | NAM STRE CITY | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | 1 | i | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITL NAA STR | E | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | l l | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | ☐ Change | ☐ Addition | |
| indicated of the co | d on this repa | ort or supplemental report the receiver or trustee em | th this filing does not qualify is true and accurate and that powered to execute this repo with all other like empowere | rt as requ | | | | | | | |
| SIGNAT | TURE: | a de | UL 3 | | | | 9/12/07 | | | | |
| | | SIGNATURE AND TYPED OF | R PRINTED NAME OF SIGNING OFFICE | R OR DIREC | CTOR | | Date | | Daytime Phone II | / | |