## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## **FILED** May 02, 2008 08:00 AN Secretary of State DOCUMENT # P99000064041 1. Entity Name . ALLSTAR MOTORS, INC. Principal Place of Business Mailing Address 2739 BLANDING BLVD 2739 BLANDING BLVD MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, CHARLES C DO NOT WRITE **429 ORANGE AVENUE** GREEN COVE SPRINGS, FL 32043 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. 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 NOWII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000945136 10. OFFICERS AND DIRECTORS KNIGHT, CHARLES C MAME 361 FOXRIDGE RD STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIP TITLE VS KNIGHT, LOUISE M NAME STREET ADDRESS 361 FOXRIDGE RD CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does an quality 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 true 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 ay address, with all other like empowered.

INTED NAME OF BIGNING OFFICER OR DIRECTOR