2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2008 08:00 A Secretary of State **DOCUMENT # \$93164** GOLDSTAR MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 2435 US HWY 19 STE 270 2435 US HWY 19 STE 270 HOLIDAY, FL 34691 US HOLIDAY, FL 34691 US No Chg-P 03152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3097072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULM, JEFFREY A DO NOT WRITE 2435 US HWY 19 STE. 270 IN THIS SPACE HOLIDAY, FL 34691 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, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ULM, JEFFREY A NAME 2435 US 19, STE. 270 STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 U00000864358 TITLE ULM, KAREN R NAME STREET ADDRESS 2435 US 19, STE. 270 HOLIDAY, FL 34691 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

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FILED