## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13311

FILED Apr 27, 2007 Secretary of State

Entity Name: DOLLAR STAR OF THE PALM BEACH MALL, INC.

| Current Principal Place of Business:                        |  |  | New Principal       | New Principal Place of Business: |                            |                      |
|---|--|--|---------------------|----------------------------------|----------------------------|----------------------|
| 1801 PALM<br>#116   | 1 BEACH LAKE   | S BLVD   |                     |                                  |                            |                      |
|   | M BEACH, FL  | 33401  | US                  |                                  |                            |                      |
| Current Ma  | ailing Address   | s:   |                     | New Mailing A                    | ddress:                    |                      |
| 16725 NW<br>MIAMI, FL                                       | 20TH AVE<br>33056 US   |  |                     |                                  |                            |                      |
| FEI Number:   | 65-0311607   | FEI Numb   | per Applied For ( ) | FEI Number Not Applicable        | e() Certificate of S       | Status Desired ( )   |
| Name and  | Address of C   | urrent Re  | gistered Agent:     | Name and Add                     | ress of New Register       | ed Agent:            |
| RONALD N  |  |  |                     |                                  |                            |                      |
| ONE NORTH SUITE 500 WEST PALE The above in the State        | TH CLEMÁTIS  .M BEACH, FL  named entity se of Florida.   | STREET<br>33401 U  |                     | e purpose of changing its reg    | gistered office or registe | ered agent, or both, |
| ONE NOR'<br>SUITE 500<br>WEST PAL<br>The above              | TH CLEMÁTIS  .M BEACH, FL  named entity s  of Florida.  RE:  | STREET  33401 U  ubmits this   |                     |                                  | gistered office or registe | ered agent, or both, |
| ONE NOR- SUITE 500 WEST PAL The above In the State          | TH CLEMÁTIS  M BEACH, FL  named entity s  of Florida.  RE:  Electroni                                | STREET  33401 U  ubmits this   | s statement for the |                                  |                            | ered agent, or both, |
| ONE NOR- SUITE 500 WEST PAL The above In the State SIGNATUR | TH CLEMÁTIS  M BEACH, FL  named entity s  of Florida.  RE:  Electroni                                | STREET  33401 U  ubmits this  ic Signatur  Trust Fund                              | s statement for the | gent                             |                            |                      |
| ONE NOR- SUITE 500 WEST PAL The above In the State SIGNATUR | TH CLEMÁTIS  M BEACH, FL  named entity s of Florida.  RE:  Electroni  npaign Financing  S AND DIRECT | STREET  33401 U  ubmits this  ic Signatur  Trust Fund  FORS:  Delete  TH  H AVENUE | s statement for the | gent                             | Date                       | RS AND DIRECTORS:    |

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH HABER PRES 04/27/2007