
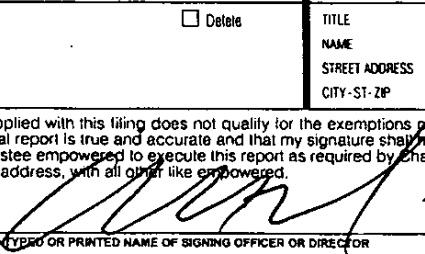


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
07 MAY 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P0000088485 1. Entity Name BRIGHTSTAR US, INC.			
Principal Place of Business 1001 TECHNOLOGY WAY LIBERTYVILLE, IL 60048		Mailing Address 1001 TECHNOLOGY WAY LIBERTYVILLE, IL 60048	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-1118540		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PARKER, CLAYTON C/O KIRKPATRICK & LOCKHART LLP 201 SOUTH BISCAYNE BOULEVARD, 20TH FLOOR MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Clayton E. Parker Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd., 20th Floor City Miami FL Zip Code 33122	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLAIRE, RAUL M 2010 NW 84TH AVE MIAMI, FL 33122	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Claire, Raul Marcelo 2010 NW 84th Avenue Miami, FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GIBSON, DENISE 1001 TECHNOLOGY WAY LIBERTYVILLE, IL 60048	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Fumagali, Oscar J. 2010 NW 84th Avenue Miami, FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FUMAGALI, OSCAR 2010 NW 84TH AVE MIAMI, FL 33122	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Gibson, Denise 1001 Technology Way Libertyville, IL 60048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, 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:  4/25/07 305-421-6000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			



04112007 Chg-P CR2E034 (12/06)

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10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
CLAIRE, RAUL M
 2010 NW 84TH AVE
 MIAMI, FL 33122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T/D
Claire, Raul Marcelo
 2010 NW 84th Avenue
 Miami, FL 33122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
GIBSON, DENISE
 1001 TECHNOLOGY WAY
 LIBERTYVILLE, IL 60048

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S/D
Fumagali, Oscar J.
 2010 NW 84th Avenue
 Miami, FL 33122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
FUMAGALI, OSCAR
 2010 NW 84TH AVE
 MIAMI, FL 33122

TITLE
NAME
STREET ADDRESS
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P/D
Gibson, Denise
 1001 Technology Way
 Libertyville, IL 60048

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
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Change Addition

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SIGNATURE:  **4/25/07** **305-421-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #