

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005187

FILED
Mar 23, 2006
Secretary of State

Entity Name: WESTSTAR MORTGAGE, INC.

Current Principal Place of Business:

12650 DARBY BROOKE CT.
WOODBIDGE, VA 22192

New Principal Place of Business:

3350 COMMISSION COURT
WOODBIDGE, VA 22192

Current Mailing Address:

12650 DARBY BROOKE CT.
WOODBIDGE, VA 22192

New Mailing Address:

3350 COMMISSION COURT
WOODBIDGE, VA 22192

FEI Number: 54-1994393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: JONES, WALTER F
Address: 12650 DARBY BROOKE CT.
City-St-Zip: WOODBRIDGE, VA 22192

Title: P () Delete
Name: OSHELL, WALTER
Address: 12650 DARBY BROOKE CT.
City-St-Zip: WOODBRIDGE, VA 22192

Title: S () Delete
Name: MURPHY-ZIMPEL, KATHY
Address: 12650 DARBY BROOKE CT.
City-St-Zip: WOODBRIDGE, VA 22192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: JONES, WALTER F
Address: 3350 COMMISSION COURT
City-St-Zip: WOODBRIDGE, VA 22192

Title: P (X) Change () Addition
Name: O'SHELL, WALTER
Address: 3350 COMMISSION COURT
City-St-Zip: WOODBRIDGE, VA 22192

Title: S (X) Change () Addition
Name: MURPHY-ZIMPEL, KATHY
Address: 3350 COMMISSION COURT
City-St-Zip: WOODBRIDGE, VA 22192

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER F. JONES

CEO

03/23/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date