

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52786

FILED
Jan 22, 2006
Secretary of State

Entity Name: AMSTAR FINANCIAL SERVICES, INC.

Current Principal Place of Business:

NO PRINCIPAL OFFICE
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

15921 SW 14 ST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0181535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G., ESQUIRE
218 ALMERIA AVE.
CORAL GABLES FL, FL 33134 US

Name and Address of New Registered Agent:

NCAS LLC
15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 US

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: FOR NCAS, N LOCKE 01/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOCKE, NELSON JR
Address: 15921 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: LOCKE, CHERYL D
Address: 15921 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: KLUCK, CHARLES M
Address: 9701 NE 5TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Delete
Name: BUONO, MICHAEL
Address: 106 N SEWALLS POINT
City-St-Zip: SEWALLS POINT, FL 34596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FOR AMSTAR, NOT PERSONALLY - NELSON LOCKE D 01/22/2006

Electronic Signature of Signing Officer or Director Date