

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132429

Entity Name: AMERISTAR SALES & LEASING, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

6311 FAIRVIEW AVE., #220
WESTMONT, IL 60559

Current Mailing Address:

6311 FAIRVIEW AVE., #220
WESTMONT, IL 60559

New Principal Place of Business:

6688 JOLIET ROAD
#298
LA GRANGE, IL 60525 US

New Mailing Address:

6688 JOLIET ROAD
#298
LA GRANGE, IL 60525 US

FEI Number: 75-3167780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURT ACCESS CENTERS OF AMERICA, INC.
3249 W. CYPRESS ST., SUITE C
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIRAULO, THOMAS
Address: 6311 FAIRVIEW AVE., #220
City-St-Zip: WESTMONT, IL 60559

Title: VD () Delete
Name: KUIPER, RICHARD
Address: 6311 FAIRVIEW AVE., #220
City-St-Zip: WESTMONT, IL 60559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIRAULO, THOMAS
Address: 6688 JOLIET ROAD
City-St-Zip: LA GRANGE, IL 60525 US

Title: VD (X) Change () Addition
Name: KUIPER, RICHARD
Address: 6688 JOLIET ROAD
City-St-Zip: LA GRANGE, IL 60525 US

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: THOMAS CIRAULO

PD

09/06/2006

Electronic Signature of Signing Officer or Director

Date