

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129259

Entity Name: GOLD STAR MORTGAGE GROUP, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 380
BOCA RATON, FL 33487 US

Current Mailing Address:

5301 N. FEDERAL HWY
SUITE 380
BOCA RATON, FL 33487 US

New Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 350
BOCA RATON, FL 33487 US

New Mailing Address:

5301 N. FEDERAL HWY
SUITE 350
BOCA RATON, FL 33487 US

FEI Number: 20-1617638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, KESSLER, & GOMEZ, PLC
7501 W OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL 33319 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: PST () Delete
Name: GOLDSTEIN, STEVEN L
Address: 5301 N. FEDERAL HIGHWAY , SUITE 380
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GOLDSTEIN, STEVEN L
Address: 18732 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: STEVEN L. GOLDSTEIN

PST

01/22/2007

Electronic Signature of Signing Officer or Director

Date