2006 FOR PROFIT CORPORATION

Mar 20, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #651705** 1. Entity Name AMERISTAR PROPERTIES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1815 GRIFFIN RD 1815 GRIFFIN RD **STE 200 STE 200** DANIA, FL 33004 DANIA, FL 33004 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1961807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFERY N. MARKS, ESQ. DO NOT WRITE 1815 GRIFFIN RD, STE 200 **DANIA, FL 33004** IN THIS SPACE 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. Signature, typed or printed name of registered agent and trie it applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000474751 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/04/06-30037-001 150**.0**0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSD** NAME MARKS, JEFFREY N STREET ADDRESS 1815 GRIFFIN RD, STE 200 CITY-ST-ZIP **DANIA, FL 33004** TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attackment, with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-2618150

FILED