

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651705

FILED
Feb 23, 2007
Secretary of State

Entity Name: AMERISTAR PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1815 GRIFFIN RD
STE 200
DANIA, FL 33004 US

New Principal Place of Business:

1815 GRIFFIN RD
STE 104
DANIA, FL 33004 US

Current Mailing Address:

1815 GRIFFIN RD
STE 200
DANIA, FL 33004 US

New Mailing Address:

1815 GRIFFIN RD
STE 104
DANIA, FL 33004 US

FEI Number: 59-1961807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERY N. MARKS, ESQ.
1815 GRIFFIN RD, STE 200
DANIA, FL 33004 US

Name and Address of New Registered Agent:

JEFFERY N. MARKS, ESQ.
1815 GRIFFIN RD, STE 104
DANIA, FL 33004 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: JEFFREY N MARKS

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARKS, JEFFREY N,
Address: 1815 GRIFFIN RD, STE 200
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARKS, JEFFREY N,
Address: 1815 GRIFFIN RD, STE 104
City-St-Zip: DANIA, FL 33004

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: JEFFREY N MARKS

PSD

02/23/2007

Electronic Signature of Signing Officer or Director

Date