

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002332

Entity Name: FIRST STAR FINANCIAL, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

22156 TAMA DRIVE
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

22156 TAMA DRIVE
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 33-0891755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOYCE, KIM
204 SOUTH GLENWOOD AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

JOYCE, KIM
1453 SOUTH EVERGREEN AVENUE
CLEARWATER, FL 33756 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: KIMBERLY LEMKAU

08/05/2005

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: PC () Delete
Name: HECKLER/LEMKAU, KIMBERLY A
Address: 22156 TAMA DRIVE
City-St-Zip: LAKE FOREST, CA 92630

Title: VD () Delete
Name: SHECKLER, MARC
Address: 22256 PARKWOOD
City-St-Zip: LAKE FOREST, CA 92630

Title: VC () Delete
Name: DIAZ, HENRY
Address: 22175 CAMINITO LAURELES
City-St-Zip: LAGUNA HILLS, CA 92653

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY LEMKAU

PRES

08/05/2005

Electronic Signature of Signing Officer or Director

Date