

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002332

Entity Name: FIRST STAR FINANCIAL, INC.

FILED  
Jan 08, 2008  
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 ( )

## Name and Address of Current Registered Agent:

JOYCE, KIM  
1453 SOUTH EVERGREEN AVENUE  
CLEARWATER, FL 33756 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: 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: PC (X) Change ( ) Addition  
Name: LEMKAU, KIMBERLY A  
Address: 22156 TAMA DRIVE  
City-St-Zip: LAKE FOREST, CA 92630

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 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: KIMBERLY LEMKAU

PC

01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date