

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007061

FILED
Apr 17, 2008
Secretary of State

Entity Name: GOLD STAR MORTGAGE FINANCIAL GROUP, CORPORATION

Current Principal Place of Business:

1819 WEST STADIUM BLVD
ANN ARBOR, MI 48103

New Principal Place of Business:

3879 PACKARD ROAD
ANN ARBOR, MI 48108

Current Mailing Address:

1819 WEST STADIUM BLVD
ANN ARBOR, MI 48103

New Mailing Address:

3879 PACKARD ROAD
ANN ARBOR, MI 48108

FEI Number: 38-3564305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: P () Delete
Name: MILSTEIN, DANIEL
Address: 720 OAKDALE
City-St-Zip: ANN ARBOR, MI 48105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILSTEIN, DANIEL
Address: 3166 ROSEDALE STREET
City-St-Zip: ANN ARBOR, MI 48108

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: DANIEL MILSTEIN

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date