

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005680

FILED
Jan 04, 2006
Secretary of State

Entity Name: SOUTHERN STAR FINANCIAL CORP.

Current Principal Place of Business:

90 MERRICK AVE
STE 204
E MEADOW, NY 11554

New Principal Place of Business:

90 MERRICK AVE
STE 204
EAST MEADOW, NY 11554

Current Mailing Address:

90 MERRICK AVE
STE 204
E MEADOW, NY 11554

New Mailing Address:

90 MERRICK AVE
STE 204
EAST MEADOW, NY 11554

FEI Number: 11-3394933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUSTERHOFF, GARY
Address: 328 DAWSON LANE
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHUSTERHOFF, GARY
Address: 328 DAWSON LANE
City-St-Zip: JERICO, NY 11753

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: GARY SHUSTERHOFF

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date