

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74523

FILED
Apr 01, 2008
Secretary of State

Entity Name: CONSTAR DEVELOPMENT CORP.

Current Principal Place of Business:

1311 NEWPORT CENTER
DRIVE WEST
DEERFIELD BEACH, FL 334427734 US

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER
DRIVE WEST
DEERFIELD BEACH, FL 334427734 US

New Mailing Address:

FEI Number: 65-0112427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, WILLIAM J.
1311 NEWPORT CENTER DRIVE WEST
DEERFIELD BEACH, FL 33442 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: DP () Delete
Name: GALLO, WILLIAM J.,
Address: 4010 NE 30 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVPT () Delete
Name: DUBOIS, JERRY W.,
Address: 915 SE 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL

Title: ST () Delete
Name: THOMPSON, LAURA P
Address: 33 SILK OAK STREET
City-St-Zip: LAKE PLACID, FL 33852

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 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: LAURA P THOMPSON

ST

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date