

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008289

FILED  
Sep 01, 2006  
Secretary of State

Entity Name: ASTAAR, INC.

## Current Principal Place of Business:

704 NW SPRUCE RIDGE DR  
STUART, FL 34994

## New Principal Place of Business:

517 WEST OCEAN BLVD.  
STUART, FL 34994

## Current Mailing Address:

704 NW SPRUCE RIDGE DR  
STUART, FL 34994

## New Mailing Address:

PO BOX 2352  
STUART, FL 34995

FEI Number: 36-4540070      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

DVORAK, THOMAS W  
2055 SOUTH KANNER HIGHWAY  
STUART, FL 34994      US

## Name and Address of New Registered Agent:

GORMAN, CHELSEA R  
517 WEST OCEAN BLVD.  
STUART, FL 34994      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: CHELSEA R. GORMAN

09/01/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO      ( ) Delete  
Name: RUSSELL, KENNETH J  
Address: 4111 BARBAROSSA AVE.  
City-St-Zip: MIAMI, FL 33133

Title: SEC      ( ) Delete  
Name: EDWARDS, RANDALL L  
Address: 848 CRONE ROAD  
City-St-Zip: MEMPHIS, IN 47143

Title: D      ( ) Delete  
Name: MCINTOSH, ROBERT  
Address: 848 CRONE ROAD  
City-St-Zip: MEMPHIS, IN 47143

Title: TR      ( ) Delete  
Name: JEMISON, RICHARD  
Address: 1904 ST. ANDREWS DRIVE  
City-St-Zip: PALM CITY, FL 34990

Title: D      ( ) Delete  
Name: JEMISON, FAYE  
Address: 1904 ST. ANDREWS DRIVE  
City-St-Zip: PALM CITY, FL 34990

Title: DIR      ( ) Delete  
Name: HEART, JOAN  
Address: 723 SPRUCE RIDGE DRIVE  
City-St-Zip: STUART, FL 34994

## 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:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR      (X) Change ( ) Addition  
Name: HEART, JOAN  
Address: 517 WEST OCEAN BLVD.  
City-St-Zip: STUART, FL 34994

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. JOAN HEART

DIR

09/01/2006

Electronic Signature of Signing Officer or Director

Date