

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029101

Entity Name: AMERISTAR GROUP, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

4200 OAKS TERRACE  
201  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

4200 OAKS TERRACE  
201  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 59-3664939      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUNDON, GLENN  
4200 OAKS TERRACE  
SUITE 201  
POMPANO BEACH, FL 33069 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: PSTD ( ) Delete  
Name: BLUNDON, GLENN  
Address: 4200 OAKS TERRACE, SUITE 201  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD ( ) Delete  
Name: GONZALEZ, RONALD  
Address: 141 MILES PLACE  
City-St-Zip: DAVENPORT, FL 33837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: GONZALEZ, RONALD  
Address: 141 MELISSA PLACE  
City-St-Zip: DAVENPORT, FL 33837 US

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: GLENN BLUNDON

PSTD

01/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date