2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096235

Entity Name: ASTRAL DEPOT, INC.

FILED May 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 GALT OCEAN DR., STE. 1516 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3500 GALT OCEAN DR., STE. 1516 FT. LAUDERDALE, FL 33308

FEI Number: 65-1154953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALBERT, PHILIP H 3500 GALT OCEAN DR., STE. 1516 FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TALBERT, PHILIP H TALBERT, PHILIP H Name: Name:

3500 GALT OCEAN DR., STE. 1516 3500 GALT OCEAN DR., STE. 1516 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DV Title: DV () Delete (X) Change () Addition

TALBERT, PHILIP H II CHACON-TALBERT, ADA J VP Name: Name: 3500 GALT OCEAN DR. STE. 1516 980 FIRETREE ROAD Address: Address:

FT LAUDERDALE, FL 33308 NORTH PALM BEACH, FL 33408 City-St-Zip: City-St-Zip:

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: PHILIP H. TALBERT PD 05/05/2006