

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110080

Entity Name: AMERISTAR PROPERTIES, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

1547 NORWICK DR.
LUTZ, FL 33559

New Principal Place of Business:

20756 LAKE VIENNA DR.
LAND O' LAKES, FL 34638

Current Mailing Address:

PO BOX 606
LUTZ, FL 33548

New Mailing Address:

FEI Number: 80-0003374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, CHARLES S
1547 NORWICK DR.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

CUMMINGS, CHARLES S
20756 LAKE VIENNA DR.
LAND O' LAKES, FL 34638 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:

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CUMMINGS, CHARLES S
Address: 1547 NORWICK DR
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CUMMINGS, CHARLES S
Address: 20756 LAKE VIENNA DR.
City-St-Zip: LAND O' LAKES, FL 34638

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: C.S. CUMMINGS

PSD

01/02/2007

Electronic Signature of Signing Officer or Director

Date