2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 8:00 am Secretary of State DOCUMENT # P02000123775 1. Entity Name 05-04-2006 90215 001 ***150.00 WYN STAR MORTGAGE, INC. Principal Place of Business Mailing Address 435 TREMINGHAM WAY 435 TREMINGHAM WAY VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 36-4514101 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLE, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 2364 FRUITVILLE ROAD SARASOTA FL 34237 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. SDT ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME SAHROW, THOMAS H NAME STREET ADDRESS 435 TREMINGHAM WAY STREET ADDRESS CITY-ST-7(P VENICE FL 34293 CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition SHAVER, HOLLEY A NAME 1042 BURNING OAK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP TITLE Change Addition TITLE XX Delete NAME BROWN, MICHAEL A NAME STREET ADORESS STREET ADDRESS 881 JULIAN STREET CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Addition TITLE Delete ☐ Change SAHROW, KATHLEEN D NAME NAME STREET ADDRESS 435 TREMINGHAM WAY STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ☐ Change 🔀 Addition TITLE ☐ Delete TITLE President Parker, Wayne W. 11576 Dancing River Dr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Venice, Fl 34292 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/31/01 941-743-1880 Daytime Phone 4