

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123775

FILED
Mar 06, 2007
Secretary of State

Entity Name: WYN STAR MORTGAGE, INC.

Current Principal Place of Business:

435 TREMINGHAM WAY
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

435 TREMINGHAM WAY
VENICE, FL 34293

New Mailing Address:

FEI Number: 36-4514101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, MICHAEL J
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 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: SDT () Delete
Name: SAHROW, THOMAS H
Address: 435 TREMINGHAM WAY
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: SHAVER, HOLLEY A
Address: 1042 BURNING OAK COURT
City-St-Zip: VENICE, FL 34293

Title: VPD () Delete
Name: SAHROW, KATHLEEN D
Address: 435 TREMINGHAM WAY
City-St-Zip: VENICE, FL 34293

Title: P () Delete
Name: WAYNE, PARKER W
Address: 11576 DANCING RIVER DR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WOLF, HOLLEY A
Address: 435 TREMINGHAM WAY
City-St-Zip: VENICE, FL 34293

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

Title: P (X) Change () Addition
Name: TROYER, CRYSTAL R
Address: 4382 GLORDANO AVE.
City-St-Zip: NORTH PORT, FL 34286

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: THOMAS H. SAHROW

STD

03/06/2007

Electronic Signature of Signing Officer or Director

_____ Date