2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

May 28, 2008 8:00 am Secretary of State **DOCUMENT # P02000123775** 1. Entity Name 05-28-2008 90013 015 ***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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 36-4514101 Not Applicable 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 Thomas H,. SDahrow BELLE, MICHAEL J 2364 FRUITVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) 435 Tremingham Way SARASOTA FL 34237 Venice, Fl 34293 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 ped or primed name of registered agent and use if simplication (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE SDT ☐ Delete TITL F □ Change Addition SAHROW, THOMAS H NAME NAME 435 TREMINGHAM WAY STREET ADDRESS STREET ADDRESS CITY-ST-7E VENICE FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOLF, HOLLEY A NAME 435 TREMINGHAM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP VPD ☐ Defete Addition TITLE NAME NAME SAHROW, KATHLEEN D STREET ADDRESS STREET ADDRESS 435 TREMINGHAM WAY CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 Delete 1101.6 TITLE ☐ Change ■ Addition TROYER, CRYSTAL R NAME NAME 4382 GLORDANO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34286 CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/9 CITY-S1-7IF TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #