2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127879

FILED
Mar 03, 2008
Secretary of State

Entity Name: ASTOR VENTURE GROUP, INC.

Current Principal Place of Business:

8930 W STATE RD 84
#238
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10731 HAWKS VISTA ST
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 14-1860251 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: D ( ) Delete
Name: LINETT, ROBERT
Address: 10731 HAWKS VISTA ST
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete
Name: LINETT, EDITH WOLLIN
Address: 10731 HAWKS VISTA ST
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT LINETT D 03/03/2008

Electronic Signature of Signing Officer or Director Date