2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077269

Entity Name: SIX STAR LENDING CORP

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15715 S DIXIE HWY STE 324 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

15715 S DIXIE HWY STE 324 PALMETTO BAY, FL 33157

FEI Number: 20-0087459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLIVARRI, HORTENSIA 14320 SW 74TH COURT PALMETTO BAY, FL 33158 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ULLIVARRI, HORTENSIA
 Name:

 Address:
 14320 SW 74TH COURT
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33158 US
 City-St-Zip:

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: HORTENSIA ULLIVARRI PRES 03/28/2007