

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017236

Entity Name: LOAN STAR, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

2240 W. FIRST ST
SUITE 102
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2240 W. FIRST ST
SUITE 102
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-0633477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGEE, J. FRANK JR.,
1656 LLEWELLYN DR.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DINGEE, J FRANK
1656 LLEWELLYN DR.
FORT MYERS, FL 33901 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: J FRANK DINGEE

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINGEE, J. FRANK JR.,
Address: 1656 LLEWELLYN DR.
City-St-Zip: FORT MYERS, FL 33901

Title: S/T (X) Delete
Name: DINGEE, GAIL H
Address: 1656 LLEWELLYN DR.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DINGEE, J FRANK
Address: 1656 LLEWELLYN DR.
City-St-Zip: FORT MYERS, FL 33901

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: J FRANK DINGEE

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date