

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066199

FILED
Jan 04, 2008
Secretary of State

Entity Name: GOLDSTAR II INC

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 175
ORLANDO, FL 32819 US

New Principal Place of Business:

14545 BLUEBIRD PARK ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

PO BOX 2369
ORLANDO, FL 32802 US

New Mailing Address:

14545 BLUEBIRD PARK ROAD
WINDERMERE, FL 34786 US

FEI Number: 20-1021666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDLER, DARREN B
5728 MAJOR BLVD
SUITE 175
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FIDLER, DARREN B
14545 BLUEBIRD PARK ROAD
WINDERMERE, FL 34786 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: DARREN FIDLER

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIDLER, DARREN B
Address: PO BOX 2369
City-St-Zip: ORLANDO, FL 32802 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIDLER, DARREN B
Address: 14545 BLUEBIRD PARK ROAD
City-St-Zip: WINDERMERE, FL 34786 US

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: DARREN FIDLER

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date