

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073530

FILED
Apr 12, 2007
Secretary of State

Entity Name: AMERISTAR PROCESSING CENTER, INC.

Current Principal Place of Business:

6950 CYPRESS ROAD
207
PLANTATION, FL 33317

New Principal Place of Business:

581 S.W. 166 TERRACE
WESTON, FL 33326

Current Mailing Address:

4177 S.W. 87 TERRACE
DAVIE, FL 33328

New Mailing Address:

581 S.W. 166 TERRACE
WESTON, FL 33326

FEI Number: 20-1086256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ELIZABETH
4177 S.W. 87TH TERRACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ACOSTA, ELIZABETH
581 S.W. 166 TERRACE
WESTON, FL 33326 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: ELIZABETH ACOSTA

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, ELIZABETH
Address: 4177 S.W. 87TH TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, ELIZABETH
Address: 581 S.W. 166 TERRACE
City-St-Zip: WESTON, FL 33326

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: ELIZABETH ACOSTA

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date