

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130345

Entity Name: A BRIGHT STAR MORTGAGE CO.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1005 W. OAKRIDGE ROAD
#7
ORLANDO, FL 32809

Current Mailing Address:

1005 W. OAKRIDGE ROAD
#7
ORLANDO, FL 32809

New Principal Place of Business:

811 W OAKRIDGE RD
#B
ORLANDO, FL 32809

New Mailing Address:

811 W. OAKRIDGE ROAD
#B
ORLANDO, FL 32809

FEI Number: 20-1630214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ALI
4625 SALVIA DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

KHAN, ALI
811 W. OAKRIDGE ROAD
B
ORLANDO, FL 32809 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: ALI KHAN

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, ALI
Address: 4625 SALVIA DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: VP (X) Delete
Name: SHAW, FAZAL A
Address: 4625 SALVIA DRIVE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, ALI
Address: 811 W. OAKRIDGE ROAD, B
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
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: ALI KHAN

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date