


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90329 021 ***158.75

DOCUMENT # P04000134749
 1. Entity Name
A-1 GOLD STAR INVESTMENTS INC.



Principal Place of Business
635 8TH STREET
108
MIAMI BEACH, FL 33139

Mailing Address
635 8TH STREET
108
MIAMI BEACH, FL 33139

2. Principal Place of Business
17601 EAST TREASURE DRIVE
 Suite, Apt. #, etc.
2024

3. Mailing Address
17601 EAST TREASURE DRIVE
 Suite, Apt. #, etc.
2024



04272006 Chg-P CR2E034 (11/05)

City & State
NORTH BAY VILLAGE FL.

City & State
NORTH BAY VILLAGE FL.

Zip
33141

Country
U.S.A.

Zip
33141

Country
U.S.A.

4. FEI Number
37-1506523

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
SCHULTZ, ARTHUR J.
635 8TH STREET
108
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent
 Name **SCHULTZ, ARTHUR J.**
 Street Address (P.O. Box Number is Not Acceptable)
17601 EAST TREASURE DRIVE # 2024
 City **NORTH BAY VILLAGE** FL Zip Code **33141**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Arthur J. Schultz* **ARTHUR J. SCHULTZ - VP** DATE **4/27/06**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE VP	<input type="checkbox"/> Delete SCHULTZ, ARTHUR J. 635 8TH STREET # 108 MIAMI BEACH, FL 33139
TITLE P	<input type="checkbox"/> Delete ZUNIGA, PEDRO A. 635 8TH STREET # 108 MIAMI BEACH, FL 33139
TITLE VPS	<input type="checkbox"/> Delete SCHULTZ, ROCHELLE 635 8TH STREET # 108 MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP SCHULTZ, ARTHUR J. 17601 EAST TREASURE DRIVE # 2024 NORTH BAY VILLAGE, FLORIDA 33141
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P ZUNIGA, PEDRO A. 17601 EAST TREASURE DRIVE # 2024 NORTH BAY VILLAGE, FLORIDA 33141
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VPS SCHULTZ, ROCHELLE 17601 EAST TREASURE DRIVE # 2024 NORTH BAY VILLAGE, FL. 33141
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other file empowered.

SIGNATURE: *Rochelle Schultz* **ROCHELLE SCHULTZ - VPS - 4/27/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: **(305) 865-1774**