2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047341

Entity Name: AMSTAR SOFTWARE, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8079 SE 174TH BELHAVEN LOOP THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

8079 SE 174TH BELHAVEN LOOP THE VILLAGES, FL 32162

FEI Number: 20-2702000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRET L. SWIGERT, P.A.

1231 COUNTY ROAD 452
EUSTIS, FL

US

BRETT L. SWIGERT, P.A.

1231 COUNTY ROAD 452
EUSTIS, FL 32726
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: BRETT L. SWIGERT, PRESIDENT 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPS (X) Change () Addition Name: PRATT, CHAPIN Name: PRATT, CHAPIN

 Name:
 PRATT, CHAPIN
 Name:
 PRATT, CHAPIN

 Address:
 8079 SE 174TH BELHAVEN LOOP
 Address:
 8079 SE 174TH BELHAVEN LOOP

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:
 THE VILLAGES, FL 32162

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Title: () Delete Title: DVP () Change (X) Addition Name: ARNOLD, GREG

 Address:
 Address:
 417 WASHINGTON PLACE

 City-St-Zip:
 City-St-Zip:
 WYLIE, TX 75098

Title: () Delete Title: T () Change (X) Addition

Name: PRATT, BEVERLY

Address: Address: 8079 SE 174TH BELLHAVEN LOOP
City-St-Zip: City-St-Zip: THE VILLAGES, FL 32162

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: CHAPIN A. PRATT P 04/28/2006