

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047341

Entity Name: AMSTAR SOFTWARE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8079 SE 174TH BELHAVEN LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

8079 SE 174TH BELHAVEN LOOP
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-2702000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT L. SWIGERT, P.A.
1231 COUNTY ROAD 452
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PRATT, CHAPIN
Address: 8079 SE 174TH BELHAVEN LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: DVP () Delete
Name: ARNOLD, GREG
Address: 417 WASHINGTON PLACE
City-St-Zip: WYLIE, TX 75098

Title: T () Delete
Name: PRATT, BEVERLY
Address: 8079 SE 174TH BELHAVEN LOOP
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAPIN PRATT

DPS

04/30/2007

Electronic Signature of Signing Officer or Director

Date