2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113354

Entity Name: AMERISTAR REALTY INC

FILED Jun 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 NW 106 AVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3001 NW 106 AVE CORAL SPRINGS, FL 33065

FEI Number: 26-1183274 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:

RISDEN, MARTIN T 3001 NW 106 AVE CORAL SPRINGS, FL 33065 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVTS** () Delete Title: **PVTS** (X) Change () Addition

RISDEN, LINDA K Name: Name: RISDEN, MARTIN T 3001 NW 106 AVE 3001 NW 106 AVE Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: MARTIN T RISDEN **PVST** 06/05/2008