

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044950

Entity Name: STAR MORTGAGE, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

700 N. WICKHAM ROAD
STE 109
MELBOURNE, FL 32935

New Principal Place of Business:

700 N. WICKHAM ROAD
STE 110
MELBOURNE, FL 32935

Current Mailing Address:

340 MANLEY ST
ADMINISTRATIVE OFFICES
WEST BRIDGEWATER, MA 02379 US

New Mailing Address:

FEI Number: 59-3323149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JAY P
C/O STAR MORTGAGE INC
700 N. WICKHAM RD. STE 109
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

AUSTIN, JAY P
C/O STAR MORTGAGE INC
700 N. WICKHAM RD. STE 110
MELBOURNE, FL 32935 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: _____

Electronic Signature of Registered Agent

04/28/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AUSTIN, JAY P
Address: 700 N. WICKHAM RD., SUITE 109
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AUSTIN, JAY P
Address: 700 N. WICKHAM RD., SUITE 110
City-St-Zip: MELBOURNE, FL 32935

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: JAY P. AUSTIN

Electronic Signature of Signing Officer or Director

PRES

04/28/2007

Date