

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014834

FILED
Apr 04, 2008
Secretary of State

Entity Name: GOLDSTAR MORTGAGE CORPORATION

Current Principal Place of Business:

621 N.W. 53RD STREET
SUITE 390
BOCA RATON, FL 33487

New Principal Place of Business:

621 N.W. 53RD STREET
SUITE 420
BOCA RATON, FL 33487

Current Mailing Address:

621 N.W. 53RD STREET
SUITE 390
BOCA RATON, FL 33487

New Mailing Address:

621 N.W. 53RD STREET
SUITE 420
BOCA RATON, FL 33487

FEI Number: 65-0558497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
621 N.W. 53RD STREET
SUITE 390
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD L
621 N.W. 53RD STREET
SUITE 420
BOCA RATON, FL 33487 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: HOWARD L. SCHWARTZ

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, HOWARD L
Address: 621 N.W. 53RD STREET, STE. 390
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, HOWARD L
Address: 621 N.W. 53RD STREET, STE. 420
City-St-Zip: BOCA RATON, FL 33487

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: HOWARD L. SCHWARTZ

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date