

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025767

Entity Name: LONESTAR PROPERTIES, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1729 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

5811 N.W. 75TH WAY
PARKLAND, FL 33067

Current Mailing Address:

1729 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

5811 N.W. 75TH WAY
PARKLAND, FL 33067

FEI Number: 65-0558762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, LYNN
1729 N STATE RD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FRAZIER, LYNN
5811 N.W. 75TH WAY
PARKLAND, FL 33067 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRAZIER, LYNN R
Address: 1729 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRAZIER, LYNN R
Address: 5811 N.W. 75TH WAY
City-St-Zip: PARKLAND, FL 33067

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: LYNN FRAZIER

DP

03/27/2008

Electronic Signature of Signing Officer or Director

Date