

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000071587

**FILED**  
**Dec 11, 2008**  
**Secretary of State****Entity Name:** CAPSTAR CORPORATION**Current Principal Place of Business:**3820 NORTHDAL BLVD.  
SUITE 110, 3RD FLOOR  
TAMPA, FL 33624**New Principal Place of Business:**14824 N. FLORIDA AVE.  
SUITE B  
TAMPA, FL 33613**Current Mailing Address:**3820 NORTHDAL BLVD.  
SUITE 110, 3RD FLOOR  
TAMPA, FL 33624**New Mailing Address:**14824 N. FLORIDA AVE.  
SUITE B  
TAMPA, FL 33613**FEI Number:** 59-3476696**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BARROW, CHARLES G  
3820 NORTHDAL BLVD.  
SUITE 110, 3RD FLOOR  
TAMPA, FL 33624 US**Name and Address of New Registered Agent:**BARROW, CHARLES G  
14824 N. FLORIDA AVE.  
SUITE B  
TAMPA, FL 33613 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: CHARLES BARROW

12/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BARROW, CHARLES G  
Address: 3820 NORTHDAL BLVD., SUITE 110, 3RD FLOOR  
City-St-Zip: TAMPA, FL 33624

Title: VP ( ) Delete  
Name: NASH, DAN  
Address: 4333 REEVES ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP (X) Delete  
Name: MORRIS, KEVIN  
Address: 24821 MARY BETH CT.  
City-St-Zip: LAND O'LAKES, FL 34639

Title: ST (X) Delete  
Name: DEAN, J. ISRAEL  
Address: 5632 DARK STAR LOOP  
City-St-Zip: WESLEY CHAPEL, FL 33544

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BARROW, CHARLES G  
Address: 14824 N. FLORIDA AVE., SUITE B  
City-St-Zip: TAMPA, FL 33613

Title: S (X) Change ( ) Addition  
Name: DEW, DANIEL L  
Address: 2821 PALAMORE DRIVE  
City-St-Zip: TAMPA, FL 33618

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: CHARLES BARROW

DP

12/11/2008

Electronic Signature of Signing Officer or Director

Date