

APR. 25. 2006 12:42PM WACHOVIA SECURITIES

NO 9634 P. 2

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000022843 1. Entity Name MILSTAR LENDING CORP.	
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Principal Place of Business 9509 HARDING AVENUE SURFSIDE, FL 33154 US	Mailing Address 9601 COLLINS AVENUE STE. 810 BAL HARBOR, FL 33154 US
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01262006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1080653	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required	

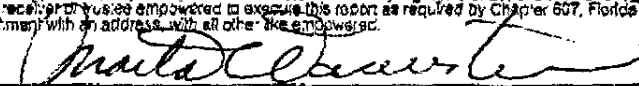
6. Name and Address of Current Registered Agent WASERSTEIN, RICHARD 913 NORMANDY DRIVE MIAMI BEACH, FL 33141	DO NOT WRITE IN THIS SPACE
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable.	DATE _____ DATE Registered Agent signature requires when replacement

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	05/10/06-80127-015 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD WASERSTEIN, MARTA 9509 HARDING AVENUE SURFSIDE, FL 33154
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the person previously empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like individuals.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	4/25/06 305 333 3474 Date Daytime Phone