

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000079318

Entity Name: LONE STAR INVESTMENTS, INC.

FILED
Oct 14, 2006
Secretary of State

Current Principal Place of Business:

580 CINDY CIRCLE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

580 CINDY CIRCLE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0946476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, ALVARO
580 CINDY CIRCLE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLIVAR, ALLVARO SR.
Address: 580 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLIVAR, ALVARO SR.
Address: 580 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Change (X) Addition
Name: BOLIVAR, BERTHA
Address: 580 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: BERTHA BOLIVAR

VD

10/14/2006

Electronic Signature of Signing Officer or Director

Date