2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000018730 1. Entity Name STAR FIVE, INC.							FILED 2008 SEP 12 AM 9:01			1
Principal Place 6460-ROOKE RRADENTON	RY CIRCLE / 6/00	633CTE6	ailing Address 4 60 R96KERT CI RCLI RADENTON, FL 3430 1 6 7 0 6 PAR RISA	03 33 K	00 CT E.		SECRI TALLAF	ETARY O IASSEE	F STATE FLORID	
2. Principal P	2. Principal Place of Business - No P.O. Box # 3.			Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			09062008	Chg-P	CR2E0	34 (12/06)	
City & State			City & State			I	4. FEI Number Applied For 20-0835060 Not Applicable			
Zip	Country		Zip	Coun	itry	5. Certificate	of Status Desired		\$8.75 Add Fee Required	
	6. Name and Address	of Current Regis	tered Agent		Name	7. Name and	Address of New	Registered /	Agent	
EDWARDS	S, SHERYL A	1901	MORRILL	<u> </u>	<u> </u>	ss (P.O. Box Numb	er is Not Acceptab	ole)		<u>-</u>
SARASOT	A, FL 34236									
				City				FL	Zip Code	 9
	named entity submits this	statement for the p	surpose of changing its	s register	ed office or reg	istered agent, or bo	th, in the State of F			and accept
the obligat	ions of registered agent.									
SIGNATURE.	Signature, typed or printed name of	registered agent and title	f applicable. (NOT	TE: Registere	ed Agent signature re	juired when reinstating)		DATE		
FILE NOWIII FEE IS \$550.00 Due by September 12, 2008 9. Election Campa Trust Fund Cont						\$5.00 May Be Added to Fees				
10.		ICERS AND DIREC		11.		ADDITIONS	/CHANGES TO OF	FICERS AND		S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	MERRIMAN, STEVEN 6460 BOOKERY CIRC BRADENTON FLOOR D		□ Delete 106 33 RO CT RISH FL3421	STR					☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				ITLE AME □ □ □ 1: TREET ADDRESS □ 03/16/08			Change		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Defete		- 1				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Detete		1				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						Change	☐ Addition
indicated	certify that the information on this report or supplem rporation or the receiver or , or on an attachment with	ental report is true	and accurate and that d to execute this repor il other like empowered	my signa rt as requ d.	ature shall have ired by Chapte	the same legal effe r 607, Florida Statut	ect as if made unde les; and that my na	er oath; that i ime appears	am an officer in Block 10 o	or director r Block 11 if
SIGNAT	TURE: SIGNATORE	AND TYPED OR PROJECT	PHANE OF SIGNING OFFICE	STE U	DEM C.	MEKRINA	M 9-8-0	08 941	/_780 _ 7 Deytime Phone #	758 <u>5</u>