2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098889

Entity Name: 5 STAR REAL ESTATE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6202 S TAMIAMI TRAIL SARASOTA, FL 34231	5971 CATTLEMEN LANE SARASOTA, FL 34232

Current Mailing Address:	**New Mailing Address:**
6202 S TAMIAMI TRAIL SARASOTA, FL 34231	5971 CATTLEMEN LANE SARASOTA, FL 34232

FEI Number: 26-0121234   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SARDELIS, NICHOLAS P 2033 MAIN STREET SUITE 502 SARASOTA, FL 34237 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BENJAMIN, GARY P	Name:	
Address:	2991 DICK WILSON DR	Address:	
City-St-Zip:	SARASOTA, FL 34240	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	JENKINS, ALLEN	Name:	
Address:	8576 GREAT MEADOW DR	Address:	
City-St-Zip:	SARASOTA, FL 34238	City-St-Zip:	

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: GARY P BENJAMIN   D   03/15/2006

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Electronic Signature of Signing Officer or Director   Date