

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045908

FILED
Mar 11, 2008
Secretary of State

Entity Name: 5 STAR REAL ESTATE PROFESSIONALS, INC.

Current Principal Place of Business:

437 QUAIL MEADOW COURT
DEBARY, FL 32713

New Principal Place of Business:

465 HEATHERTON CT
DEBARY, FL 32713 US

Current Mailing Address:

437 QUAIL MEADOW COURT
DEBARY, FL 32713

New Mailing Address:

465 HEATHERTON CT
DEBARY, FL 32713 US

FEI Number: 52-2455409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKOWSKI, CASSANDRA
437 QUAIL MEADOW COURT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

MAKOWSKI, CASSANDRA
465 HEATHERTON CT
DEBARY, FL 32713 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: CASSANDRA MAKOWSKI

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKOWSKI, CASSANDRA
Address: 437 QUAIL MEADOW COURT
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKOWSKI, CASSANDRA
Address: 465 HEATHERTON CT
City-St-Zip: DEBARY, FL 32713 US

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: CASSANDRA MAKOWSKI

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date