2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #647837

1. Entity Name 5 STAR INC.

FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

6630 WESTWOOD ACRES ROAD FT MYERS, FL 33905

6630 WESTWOOD ACRES ROAD FT MYERS, FL 33905



DO NOT WRITE IN THIS SPACE

05152008 CR2E034 (11/05) No Chg-P

| 4. FEI Number | | Applied For |
|----------------------------------|-------|----------------|
| 59-1959182 | | Not Applicable |
| 5. Certificate of Status Desired | \$8.7 | 5 Additional |

6. Name and Address of Current Registered Agent

FLINT, WILLIAM W SR 6630 WESTWOOD ACRES ROAD FT. MYERS, FL 33905

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the ptions of registered agent. | purpose of changing its registere | d office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept U00000949046 |
|---|---|-----------------------------------|-----------------|--|---|
| SIGNATURE. | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered | Agent signature | required when reinstating) | 06/03/08-80011-025 150.00 |
| FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finantity Trust Fund Contribution. | | cing \$5.00 May Be In acco | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FLINT, WILLIAM W SR 6630 WESTWOOD ACRES ROAD FT MYERS, FL 33905 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S FLINT, CONNIE A 6630 WESTWOOD ACRES ROAD FT. MYERS, FL 33905 | | | | · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RASNAKE, FREDERICK D 12301 SHAWNEE ROAD FORT MYERS, FL 33913 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T FLINT, WILLIAM W JR. 6620 WESTWOOD ACRES RD FORT MYERS, FL 33905 | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

12. I hereby certify that the information supplied with this fifing 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 receiver or trustee 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 empowered.

SIGNATURE: