

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006298

Entity Name: FIVE STAR RENTALS INC.

FILED  
Sep 02, 2006  
Secretary of State

## Current Principal Place of Business:

43 ARLENE STREET  
FARMINGVILLE, NY 11738,

## New Principal Place of Business:

43 ARLENE STREET  
FARMINGVILLE, NY 11738

## Current Mailing Address:

43 ARLENE STREET  
FARMINGVILLE, NY 11738,

## New Mailing Address:

43 ARLENE STREET  
FARMINGVILLE, NY 11738

FEI Number: 01-0833791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARENIK, RAYMOND JR  
9000 SANDSHOT WAY  
PORT ST LUCIE, FL 34986 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SERINI, LAWRENCE  
Address: 43 ARLENE STREET  
City-St-Zip: FARMINGVILLE, NY 11738

Title: VS ( ) Delete  
Name: MANN, WALTER  
Address: 638 TOWER MEWS  
City-St-Zip: OAKDALE, NY 11769

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LAWRENCE SERINI

PRES

09/02/2006

Electronic Signature of Signing Officer or Director

Date