

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001309

FILED
Apr 09, 2008
Secretary of State

Entity Name: FIVE STAR AIRPORT ALLIANCE COMPANY

Current Principal Place of Business:

476 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

476 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Mailing Address:

FEI Number: 77-0667217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MALKOWSKI, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: MALKOWSKI, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: VSD () Delete
Name: MAC TAGGERT, IAN B
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: V () Delete
Name: COTTRELL, JOHN
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: V () Delete
Name: MCCABE, JOAN Y
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: S (X) Delete
Name: CONNER, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALKOWSKI, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: CFO (X) Change () Addition
Name: SHAFFER, PAUL
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: MAC TAGGERT, IAN B
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: COTTRELL, JOHN
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: MCCABE, JOAN Y
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778

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

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: LIN WYSS

DE

04/09/2008

Electronic Signature of Signing Officer or Director

Date