

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005609

FILED
Mar 08, 2008
Secretary of State**Entity Name:** FIVESTAR MOBILITY, INC.**Current Principal Place of Business:**2901 CLINT MOORE ROAD
SUITE 413
BOCA RATON, FL 33496**New Principal Place of Business:**3567 COMMODORE CIRCLE
DELRAY BEACH, FL 33483**Current Mailing Address:**2901 CLINT MOORE ROAD
SUITE 413
BOCA RATON, FL 33496**New Mailing Address:**3567 COMMODORE CIRCLE
DELRAY BEACH, FL 33483**FEI Number:** 26-1316281**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECK, HERBERT
2901 CLINT MOORE ROAD
SUITE 413
BOCA RATON, FL 33496 US**Name and Address of New Registered Agent:**BECK, HERBERT
3567 COMMODORE CIRCLE
DELRAY BEACH, FL 33483 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:

03/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BECK, HERBERT
Address: 2901 CLINT MOORE ROAD #413
City-St-Zip: BOCA RATON, FL 33496**Title:** S () Delete
Name: S. LEE STORESUND, ES, Q.
Address: 540 POWDER SPRINGS STREET #D21
City-St-Zip: MARIETTA, GA 30064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BECK, HERBERT
Address: 3567 COMMODORE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483**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: HERBERT BECK

P

03/08/2008

Electronic Signature of Signing Officer or Director

Date