

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76996

FILED
Jan 10, 2006
Secretary of State

Entity Name: ROTHSTAR CONSTRUCTION, INC.

Current Principal Place of Business:

151 SEVILLA AVE
#201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

151 SEVILLA AVE
#201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2584362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, PETER
6840 GRANADA BLVD
CORAL GABLES, FL 33146 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: D () Delete
Name: ROTHENBERG, PETER M.,
Address: 6840 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

Title: DT () Delete
Name: STARR, LARRY C.,
Address: 10520 SW 140 ROAD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTHENBERG, PETER M.,
Address: 6840 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DT (X) Change () Addition
Name: STARR, LARRY C.,
Address: 10520 SW 140 ROAD
City-St-Zip: MIAMI, FL 33176

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: LARRY STARR

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date