2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2007 08:00 AM Secretary of State **DOCUMENT # J01688** 1. Entity Name FIVE STAR RODEO, INC. Principal Place of Business Mailing Address 20701 STIRLING RD PEMBROKE PINES, FL 33332 20701 STIRLING RD PEMBROKE PINES, FL 33332 US No Chg-P CR2E034 (11/05) 01192007 DO NOT WIRTH IN THIS SPACE Applied For 4. FEI Number 59-2658446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEEKLEY, WAYNE D. DO NOT WATE 20701 STIRLING RD PEMBROKE PIÑES, FL 33332 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n TITLE WEEKLEY, TROY NAME STREET ADDRESS 4931 SW 198TH TERR U00000605853 01/30/07-80047-004 55.00 CITY-ST-ZIP FT LAUDERDALE, FL D WEEKLEY, DANIEL D. NAME STREET ADDRESS 5321 SW 199TH AVE. CITY-ST-ZiP FORT LAUDERDALE, FL 33332 IME WEEKLEY, WAYNE D. 20106 S.W 54 PL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33332 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 807, 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 ampowered.

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