

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L01835

**FILED
Jan 19, 2007
Secretary of State**

Entity Name: FIVE-STAR PROPERTIES OF BAY COUNTY, INC.

Current Principal Place of Business:

2109 PALOMA ST.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2109 PALOMA ST.
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-2957662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIDES GOMEZ
2109 PALOMA ST
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, JULIO,
Address: 104 LOBLOLLY CT.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Delete
Name: GOMEZ, ROSA C.,
Address: 104 LOBLOLLY CT.
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, ARISTIDES A
Address: 104 LOBLOLLY CT.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ARISTIDES GOMEZ

D

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date