2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 AM **Secretary of State** DOCUMENT # P00000028592 FIVE STAR AIR CONDITIONING CORP. Principal Place of Business Mailing Address 9921 NW 80TH AVE., BAY 1-N 9921 NW 80TH AVE., BAY 1-N HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0989443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, ROBERTO DO NOT WRITE 8501 N W181 ST HIALEAH, FL 33015 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 OFFICERS AND DIRECTORS 10. TATLE VALDES, ROBERTO NAME STREET ADDRESS 8501 NW 181 ST HIALEAH, FL 330152536 CITY-ST-ZIP U00000648342 TITLE 03/07/07-80004-015 158.75 NAME ORTIZ, JUAN B STREET ADDRESS 12045 SW 185 TERRACE CITY-ST-ZIP PERRINE, FL 33077 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

 I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver or trust does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

305-231-8555

Daytme Phone #

FILED