

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094377

FILED
Feb 21, 2006
Secretary of State

Entity Name: 5 STAR CONSULTING CORP.

Current Principal Place of Business:

548 N.W. 130 WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

14766 96 LANE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

P.O. BOX 278185
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1045417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, CESAR E JR
548 N.W. 130 WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CORTEZ, CESAR E JR
14766 96 LANE NORTH
WEST PALM BEACH, FL 33412 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: CESAR CORTEZ

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: CORTEZ, CESAR E JR
Address: 548 N.W. 130 WAY
City-St-Zip: PEMBROKE PINE, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTEZ, CESAR E JR
Address: 14766 96 LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VS () Change (X) Addition
Name: REBOREDO, RICHARD
Address: 11858 S.W. 13TH STREET
City-St-Zip: HOLLYWOOD, FL 33025

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: CESAR CORTEZ

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date