

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005263

Entity Name: 5 STAR PETROLEUM, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

14501 TAMIAMI TRAIL E.  
NAPLES, FL 34114

## New Principal Place of Business:

## Current Mailing Address:

14501 TAMIAMI TRAIL E.  
NAPLES, FL 34114

## New Mailing Address:

FEI Number: 65-1063282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMTAHAL, RANDOLPH  
119 BLUE RIDGE DRIVE  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

HANSRAJ, DEONARINE  
14501 EAST TAMIAMI TRAIL  
NAPLES, FL 34113 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: HANSRAJ DEONARINE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMTAHAL, RANDOLPH  
Address: 119 BLUERIDGE DR  
City-St-Zip: NAPLES, FL 34112

Title: VP ( ) Delete  
Name: HANSRAJ, DEONARINE  
Address: 1944 PICCADILLY CIRCUS  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMTAHAL, RANDOLPH  
Address: 11225 EAST TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change ( ) Addition  
Name: HANSRAJ, DEONARINE  
Address: 5119 HARROGATE CT  
City-St-Zip: NAPLES, FL 34112

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: HANSRAJ DEONARINE

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date