

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005263

Entity Name: 5 STAR PETROLEUM, INC.

FILED
Feb 05, 2007
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMTAHAL, RANDOLPH
8409 MALLOW LN
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: RANDOLPH RAMTAHAL

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMTAHAL, RANDOLPH
Address: 8409 MALLOW LN
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: AHAMMAD, ZAMIL
Address: 8013 PANTHER TRAIL APT #803
City-St-Zip: NAPLES, FL 34113

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: RANDOLPH RAMTAHAL

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date