## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000035980

1. Entity Name

FIVE STAR CONSTRUCTION GROUP, INC.



Jan 16, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1499 SW 30TH AVE

1499 SW 30TH AVE

23

BOYNTON BEACH, FL 33426

BOYNTON BEACH, FL 33426



DO NOT WRITE IN THIS SPACE

01052007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1090722

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

OATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PT TITLE NAME MIELE, JOHN STREET ADDRESS 12431 SUMMER SPRINGS DRIVE BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE GAINSBORG, ALAN NAME STREET ADDRESS 6071 SUNBERRY CIR BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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## DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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S.C.

Han Gahreboorg

Q.O

1/8/0-

(561)752-2427

Ozytime Phone #