

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100406

Entity Name: FIVE STAR ATM, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

4851 NE 8TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

2297 SE 12TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

4851 NE 8TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

2297 SE 12TH STREET
POMPANO BEACH, FL 33062

FEI Number: 65-1143264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, MICHAEL
4851 NE 8TH AVE.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LILLY, MICHAEL
2297 SE 12TH STREET
POMPANO BEACH, FL 33062 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:

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LILLY, MICHAEL
Address: 4851 NE 8TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LILLY, MICHAEL
Address: 2297 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL LILLY

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date