

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118488

FILED
Apr 27, 2006
Secretary of State

Entity Name: FIVE STAR RENOVATIONS, INC.

Current Principal Place of Business:

6549 SUPERIOR AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

C/O RIDDELL LAW GROUP
3400 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

New Mailing Address:

6549 SUPERIOR AVE
SARASOTA, FL 34231 US

FEI Number: 65-1159598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMiami TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BORCHERT, THOMAS B JR.
6549 SUPERIOR AVE
SARASOTA, FL 34231 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: THOMAS BORCHERT, JR.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BORCHERT, THOMAS JR
Address: 6549 SUPERIOR AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: DV () Delete
Name: BORCHERT, ERSILA
Address: 6549 SUPERIOR AVENUE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERSILA BORCHERT

DV

04/27/2006

Electronic Signature of Signing Officer or Director

Date