

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002283

FILED
Apr 29, 2006
Secretary of State

Entity Name: FIVE STAR MARKETING GROUP INC.

Current Principal Place of Business:

4141 NE 2ND AVE
101-G
MIAMI, FL 33137

New Principal Place of Business:

8390 NW 53RD ST.
106
DORAL, FL 33166

Current Mailing Address:

4141 NE 2ND AVE
101-G
MIAMI, FL 33137

New Mailing Address:

8390 NW 53RD ST.
106
DORAL, FL 33166

FEI Number: 95-4893458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, JUAN D
4141 NE 2ND AVE
101-G
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PATINO, JUAN D
8390 NW 53RD ST.
106
DORAL, FL 331366 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: JUAN D PATINO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATINO, JUAN
Address: 4141 NE 2ND AVE., STE 101-G
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PATINO, JUAN D
Address: 8390 NW 53RD ST., STE 106
City-St-Zip: DORAL, FL 33166

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: JUAN D PATINO

CEO

04/29/2006

Electronic Signature of Signing Officer or Director

Date