

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021894

Entity Name: 5 STAR CONSIGNMENT, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

493 N.E. 20TH, UNIT 11
BOCA RATON, FL 33431

New Principal Place of Business:

493 N.E. 20TH ST, UNIT 11
BOCA RATON, FL 33431

Current Mailing Address:

493 N.E. 20TH, UNIT 11
BOCA RATON, FL 33431

New Mailing Address:

493 N.E. 20TH ST, UNIT 11
BOCA RATON, FL 33431

FEI Number: 03-0393345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMMAS, LEILA
493 NE 20TH ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDLEY, PETER
Address: 493 NE 20TH ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMMAS, LEILA
Address: 493 NE 20TH ST
City-St-Zip: BOCA RATON, FL 33431

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: LEILA CHAMMAS

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date