

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028380

FILED
Mar 21, 2008
Secretary of State

Entity Name: TWO STAR ENTERPRISES, INC.

Current Principal Place of Business:

900 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

900 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

PO BOX 309
TARPON SPRINGS, FL 34688

New Mailing Address:

900 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US

FEI Number: 03-0407611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JALLO, PAUL
12402 PLANTATION LANE APT 205
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

HILLARD & ROGERS PA
13191 STARKEY ROAD
6
LARGO, FL 33773 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: BENJAMIN HILLARD ESQ.

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JALLO, PAUL
Address: 12402 PLANTATION LANE APT 205
City-St-Zip: TAMPA, FL 33635

Title: V () Delete
Name: KHABBAZ, WILLIAM
Address: 47-93RD ST.
City-St-Zip: BROOKLYN, NY 11209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KHABBAZ, WILLIAM
Address: 900 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP (X) Change () Addition
Name: KHABBAZ, GLADYS
Address: 900 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM KHABBAZ

PST

03/21/2008

Electronic Signature of Signing Officer or Director

Date