2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 Al Secretary of State DOCUMENT # P02000037934 1. Entity Name FIVE STAR, INC. OF CHARLOTTE COUNTY Mailing Address Principal Place of Business **468 BLARNEY STREET 468 BLARNEY STREET** PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3645708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ISAAC, SAMIR DO NOT WRITE **468 BLARNEY STREET** PORT CHARLOTTE, FL 33954 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U000009**11**774^f1 \$5.00 May 80 062-013 150.00^M 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ISAAC, SAMIR NAME STREET ADDRESS **468 BLARNEY STREET** CITY-ST-ZIP PORT CHARLOTTE, FL 33954 DILE ISAAC, SUHIL NAME STREET ADDRESS 3508 NW 12TH STREET CITY-ST-ZIP GAINESVILLE, FL 32609 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/06

941 429-2150

Daytime Phone #

FILED