

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041591

FILED
Apr 10, 2006
Secretary of State

Entity Name: ALL STAR PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

5700 MEMORIAL HIGHWAY, SUITE 202-C
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5700 MEMORIAL HIGHWAY, SUITE 202-C
TAMPA, FL 33615

New Mailing Address:

FEI Number: 01-0683127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ANDREA
5700 MEMORIAL HIGHWAY, SUITE 202-C
TAMPA, FL 33615 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: SILVA, ANDREA
Address: 4505 STONEHENGE RD
City-St-Zip: TAMPA, FL 33624

Title: VD () Delete
Name: SANTOS, MARCELLO S.
Address: 4505 STONEHENGE ROAD
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: GEHFELD, ANDRZEJ
Address: 5610 FULMAR DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCELLO SANTOS

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date