

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108006

Entity Name: FIVE STAR FUNDING CORP.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

6401 CONGRESS AVE.
SUITE 230
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6401 CONGRESS AVE.
SUITE 230
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 16-1631794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC ELROY, ROBERT
6421 CONGRESS AVE., SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MC ELROY, ROBERT
6401 CONGRESS AVE., SUITE 230
BOCA RATON, FL 33487 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: ROBERT MCELROY

09/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MC ELROY, ROBERT
Address: 6421 CONGRESS AVE STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: MC ELROY, ROBIN
Address: 11834 PRESERVATION LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MC ELROY, ROBERT
Address: 6401 CONGRESS AVE STE 230
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT MCELROY

PRES

09/15/2006

Electronic Signature of Signing Officer or Director

Date