

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014093

FILED
Apr 26, 2007
Secretary of State

Entity Name: FIVE STAR EXECUTIVE PROTECTION & INVESTIGATION INC.

Current Principal Place of Business:

519 B SOUTH ANDREW AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

6941 SW 196 AVE
SUITE # 22
PEMBROKE PINES, FL 33332

Current Mailing Address:

1223 NW 179 TER
PEMBROKE PINES, FL 33029

New Mailing Address:

6941 SW 196 AVE
SUITE # 22
PEMBROKE PINES, FL 33332

FEI Number: 42-1575198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROS, ENRIQUE
1223 NW 179 TER
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ROS, ENRIQUE
6941 SW 196 AVE
SUITE # 22
PEMBROKE PINES, FL 33332 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: ENRIQUE ROS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROS, ENRIQUE
Address: 1223 NW 179 TER
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROS, ENRIQUE
Address: 6941 SW 196 AVE SUITE # 22
City-St-Zip: PEMBROKE PINES, FL 33332

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: ENRIQUE ROS

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date