

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063880

Entity Name: FIVE STAR AUTO, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

1255 BELLE AVENUE
STE 111
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1255 BELLE AVENUE
STE 111
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-0036755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOENER, STEVE P
1255 BELLE AVENUE
STE 111
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ACOSTA, ALDO
1255 BELLE AVENUE
STE 111
WINTER SPRINGS, FL 32708 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: ALDO ACOSTA

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: SHOENER, STEVE P
Address: 5378 LAKE BLUFF TERRACE
City-St-Zip: LAKE FOREST, FL 32771

Title: S,T () Delete
Name: SHOENER, JULIE A
Address: 5378 LAKE BLUFF TERRACE
City-St-Zip: LAKE FOREST, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: ACOSTA, ALDO
Address: 3545 OHIO AVE.
City-St-Zip: SANFORD, FL 32773

Title: S,T (X) Change () Addition
Name: ACOSTA, MARIBEL
Address: 3545 OHIO AVE
City-St-Zip: SANFORD, FL 32773

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: ALDO ACOSTA

PP

02/23/2006

Electronic Signature of Signing Officer or Director

Date