

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078231

FILED
Jan 13, 2006
Secretary of State

Entity Name: TONE'S FIVE STAR CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5337 N SOCRUM LOOP RD
#343
LAKELAND, FL 338094256

New Principal Place of Business:

Current Mailing Address:

5337 N SOCRUM LOOP RD
#343
LAKELAND, FL 338094256

New Mailing Address:

FEI Number: 65-1224900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINROW, ANTHONY J
8520 E TOM CASTINE RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

WINROW, ANTHONY J
8520 E TOM COSTINE RD
LAKELAND, FL 33809 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: SUSAN L. WINROW

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WINROW, SUSAN
Address: 8520 E TOM COSTINE RD
City-St-Zip: LAKELAND, FL 33809

Title: VT () Delete
Name: WINROW, ANTHONY
Address: 8520 E TOM COSTINE RD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WINROW, SUSAN L
Address: 8520 E TOM COSTINE RD
City-St-Zip: LAKELAND, FL 33809

Title: VT (X) Change () Addition
Name: WINROW, ANTHONY J
Address: 8520 E TOM COSTINE RD
City-St-Zip: LAKELAND, FL 33809

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: SUSAN L. WINROW

PS

01/13/2006

Electronic Signature of Signing Officer or Director

Date