

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091151

FILED
Jun 20, 2007
Secretary of State

Entity Name: FOUR STAR CORPORATE CATERING, INC.

Current Principal Place of Business:

8271 PEMBROKE ROAD
BLDG 76
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD
SUITE 1501
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 90-0181770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUMER, KEITH T
ONE EAST BROWARD BLVD
SUITE 1501
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STOLAR, TOBY
Address: 21249 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP/D () Delete
Name: KOPLOW, JEFF
Address: 8271 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S/D (X) Delete
Name: STOLAR, ALLEN D
Address: 21249 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433 US

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 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: TOBY STOLAR

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date