

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000097972

FILED
Aug 07, 2006
Secretary of State

Entity Name: ALLSTAR MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1252 SABAL TRAIL
WESTON, FL 33327

New Principal Place of Business:

1535 LANTANA DR.
WESTON, FL 33326

Current Mailing Address:

1252 SABAL TRAIL
WESTON, FL 33327

New Mailing Address:

1535 LANTANA DR.
WESTON, FL 33326

FEI Number: 20-1304771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MELISSA
1252 SABAL TRAIL
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GONZALEZ, MELISSA
1535 LANTANA DR.
WESTON, FL 33326 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: MELISSA GONZALEZ

08/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MELISSA
Address: 1252 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MELISSA
Address: 1535 LANTANA DR.
City-St-Zip: WESTON, FL 33326

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: MELISSA GONZALEZ

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date