

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000097972

FILED
Aug 13, 2007
Secretary of State**Entity Name:** ALLSTAR MANAGEMENT SERVICES, INC.**Current Principal Place of Business:**1535 LANTANA DR.
WESTON, FL 33326**New Principal Place of Business:****Current Mailing Address:**1535 LANTANA DR.
WESTON, FL 33326**New Mailing Address:****FEI Number:** 20-1304771**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VINCENT, MANFREDI
1535 LANTANA DR.
WESTON, FL 33326 US**Name and Address of New Registered Agent:**TIVNAN, ELIZABETH
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: ELIZABETH TIVNAN

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DOMINICK, SIPERALO
Address: 5305 SW 25 COURT
City-St-Zip: HOLLYWOOD, FL 33319

Title: DIR () Delete
Name: VINCENT, MANFREDI
Address: 129 CYPRESS CLUB DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIVNAN, ELIZABETH
Address: 9101 LIMEBAY BLVD. #201
City-St-Zip: FORT LAUDERDALE, FL 33321

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: ELIZABETH TIVNAN

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

Date