

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000097972

**FILED**  
**Aug 22, 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:**

1825 MAIN ST.  
202  
WESTON, FL 33326

**Current Mailing Address:**

1535 LANTANA DR.  
WESTON, FL 33326

**New Mailing Address:**

1825 MAIN ST.  
202  
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:**

TIVNAN, ELIZABETH  
1535 LANTANA DR.  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

CLARK, JASON  
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: JASON CLARK

08/22/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: CLARK, JASON  
Address: 1535 LANTANA DR.  
City-St-Zip: WESTON, FL 33326

Title: TRES ( ) Change (X) Addition  
Name: WERTHEIM, SEAN  
Address: 9825 FAIRWAY COVE LANE  
City-St-Zip: PLANTATION, FL 33326

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: JASON CLARK

VP

08/22/2007

Electronic Signature of Signing Officer or Director

Date