

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000097972

Entity Name: ALLSTAR MANAGEMENT SERVICES, INC.

FILED
Aug 28, 2007
Secretary of State

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:

MANFREDI, VINCENT
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

08/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANFREDI, VINCENT
Address: 1535 LANTANA DR.
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIVNAN, ELIZABETH
Address: 9101 LIMEBAY BLVD. #102
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: VP () Change (X) Addition
Name: MANFREDI, VINCENT
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 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

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08/28/2007

Electronic Signature of Signing Officer or Director

Date