

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120720

FILED
Jul 06, 2006
Secretary of State

Entity Name: FIVE STAR BUILDERS & ASSOCIATES, INC.

Current Principal Place of Business:

7512-A MCELVEY ROAD
PANAMA CITY, FL 32407 US

New Principal Place of Business:

8623 N LAGOON DR B-7
PANAMA CITY, FL 32407 US

Current Mailing Address:

7512-A MCELVEY ROAD
PANAMA CITY, FL 32408 US

New Mailing Address:

8623 N LAGOON DR B-7
PANAMA CITY, FL 32408 US

FEI Number: 20-1529350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, PAUL
7512-A MCELVEY ROAD
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

BELCHER, PAUL
8623 N LAGOON DR B-7
PANAMA CITY, FL 32408 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:

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELCHER, PAUL
Address: 7512-A MCELVEY ROAD
City-St-Zip: PANAMA CITY, FL 32408 US

Title: VP (X) Delete
Name: GOOLSBY, JOHN M
Address: 7512-A MCELVEY ROAD
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELCHER, PAUL
Address: 8623 N LAGOON DR B-7
City-St-Zip: PANAMA CITY, FL 32408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BELCHER

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date