

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007076

FILED
May 24, 2006
Secretary of State

Entity Name: FIVE STAR FINANCIAL NETWORK-ERROL ELLIOTT AGENCY, INC

Current Principal Place of Business:

6011 RODMAN ST
207
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

2225 SW 57TH AVE
HOLLYWOOD, FL 33023 US

Current Mailing Address:

PO BOX 821914
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 74-3137660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ERROL A
6011 RODMAN ST
207
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ELLIOTT, ERROL A
2225 SW 57TH AVE
HOLLYWOOD, FL 33023 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: ERROL ELLIOTT

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, ERROL A
Address: 6011 RODMAN ST. SUITE 207
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP () Delete
Name: ELLIOTT, JUDITH C
Address: 6011 RODMAN ST. SUITE 207
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, ERROL A
Address: 2225 SW 57TH AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP (X) Change () Addition
Name: ELLIOTT, JUDITH C
Address: 2225 SW 57TH AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

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: ERROL ELLIOTT

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date