

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025305

FILED
Feb 08, 2006
Secretary of State

Entity Name: FIVE STARS HOME SERVICES, INC.

Current Principal Place of Business:

1227 GRAND CLUB BLVD
FT PIERCE, FL 34982

New Principal Place of Business:

814 EVERNIA STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

1227 GRAND CLUB BLVD
FT PIERCE, FL 34982

New Mailing Address:

814 EVERNIA STREET
SEBASTIAN, FL 32958 US

FEI Number: 20-2353602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PEREIRA, CRISTIANA R
814 EVERNIA STREET
SEBASTIAN, FL 32958 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: CRISTIANA R PEREIRA

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARRAF, IVANI GASQUES
Address: 1227 GRAND CLUB BLVD
City-St-Zip: FORT PIERCE, FL 34982

Title: V (X) Delete
Name: RIBEIRO PEREIRA, CRISTIANA
Address: 1227 GRAND CLUB BLVD
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREIRA, CRISTIANA R
Address: 814 EVERNIA STREET
City-St-Zip: SEBASTIAN, FL 32958 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: CRISTIANA R PEREIRA

PD

02/08/2006

Electronic Signature of Signing Officer or Director

Date