

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035277

FILED
May 05, 2006
Secretary of State

Entity Name: FIVE STARS PARKING, CORP.

Current Principal Place of Business:

1600 NE 175 TH ST
N MIAMI BCH, FL 33162

New Principal Place of Business:

228 SE 9TH STREET
4
HALLANDALE, FL 33099

Current Mailing Address:

1600 NE 175 TH ST
N MIAMI BCH, FL 33162

New Mailing Address:

228 SE 9TH STREET
4
HALLANDALE, FL 33099

FEI Number: 20-2459460

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 BCH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

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: DP () Delete
Name: KLEIN, EDUARDO
Address: 1600 NE 175 TH ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: DV () Delete
Name: MIGANDI, LINCOLN H
Address: 7926 RICHWOOD DR
City-St-Zip: ORLANDO, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREIRA, FABIO R
Address: 228 SE 9TH STREET 4
City-St-Zip: HALLANDALE, FL 33099

Title: DV (X) Change () Addition
Name: KLEIN, EDUARDO
Address: 1600 NE 175 TH ST
City-St-Zip: N MIAMI BCH, FL 33162

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: FABIO PEREIRA

DP

05/05/2006

Electronic Signature of Signing Officer or Director

Date