

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056933

Entity Name: FOUR STAR FUEL INC

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

507 LITTLE EAGLE CT
VALRICO, FL 33594

New Principal Place of Business:

29602 STATE RD 52
SAN ANTONIO, FL 33576

Current Mailing Address:

507 LITTLE EAGLE CT
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-2698362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SALIM
507 LITTLE EAGLE CT
VALRICO, FL 33594 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: P () Delete
Name: MATHEW, SALIM
Address: 507 LITTLE EAGLE CT
City-St-Zip: VALRICO, FL 33594

Title: P () Delete
Name: JOSEKUTTY, KURIAN
Address: 3108 WEST RIDGE DR
City-St-Zip: HOLIDAY, FL 34691

Title: P () Delete
Name: ILLIKAL, JAMES
Address: 1323 GANGPLANK DRIVE
City-St-Zip: VALRICO, FL 33594

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC () Change (X) Addition
Name: ABRAHAM, JOSEPH
Address: 4106 IMPERIAL EAGLE DR
City-St-Zip: VALRICO, FL 33594

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: SALIM MATHEW

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date