

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060897

FILED
Jan 08, 2008
Secretary of State

Entity Name: FLORIDA ALL STAR REALTY, INC

Current Principal Place of Business:

5063 TUSCAN OAK DR.
ORLANDO, FL 32839 US

New Principal Place of Business:

7345 W SAND LAKE ROAD
SUITE 218
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 770487
ORLANDO, FL 32877 US

New Mailing Address:

7345 W SAND LAKE ROAD
SUITE 218
ORLANDO, FL 32819 US

FEI Number: 20-2744391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULINE, CAMERON
5850 LAKEHURST DRIVE
SUITE 150-20
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PAULINE, CAMERON
5063 TUSCAN OAK DRIVE
ORLANDO, FL 32839 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: PAULINE T. CAMERON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMERON, PAULINE
Address: 5850 LAKEHURST DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMERON, PAULINE
Address: 5063 TUSCAN OAK DRIVE
City-St-Zip: ORLANDO, FL 32839 US

I hereby certify that the information supplied with this filing does not qualify 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: PAULINE T. CAMERON

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date