

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066680

FILED
May 01, 2006
Secretary of State

Entity Name: 5 STAR INVESTMENT & PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

17521 SW 73RD CT
PALMATO BAY, FL 33157

New Principal Place of Business:

9526 OSPREY ISLES
WEST PALM BEACH, FL 33412

Current Mailing Address:

17521 SW 73RD CT
PALMATO BAY, FL 33157

New Mailing Address:

9526 OSPREY ISLES
WEST PALM BEACH, FL 33412

FEI Number: 20-2782212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC, STEPHEN
17521 SW 73RD CT.
PALMATO BAY, FL 33157 US

Name and Address of New Registered Agent:

MARC, STEPHEN
9526 OSPREY ISLES
WEST PALM BEACH, FL 33412 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:

05/01/2006

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: MARC, STEPHEN N
Address: 17521 SW 73RD CT.
City-St-Zip: PALMATO BAY, FL 33157

Title: ST () Delete
Name: MARC, STEPHEN N
Address: 17521 SW 73RD CT.
City-St-Zip: PALMATO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARC, STEPHEN N
Address: 9526 OSPREY ISLES.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ST (X) Change () Addition
Name: MARC, STEPHEN N
Address: 9526 OSPREY ISLES
City-St-Zip: WEST PALM BEACH, FL 33412

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: MARC N. STEPHEN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date