

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098892

Entity Name: 5 STAR REFERRAL, INC.

FILED  
Apr 04, 2007  
Secretary of State

## Current Principal Place of Business:

5971 CATTLEMEN LANE  
SARASOTA, FL 34232

## New Principal Place of Business:

2401 CATTLEMEN ROAD  
SARASOTA, FL 34232

## Current Mailing Address:

5971 CATTLEMEN LANE  
SARASOTA, FL 34232

## New Mailing Address:

2401 CATTLEMEN ROAD  
SARASOTA, FL 34232

FEI Number: 20-4522941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARDELIS, NICHOLAS P  
2033 MAIN STREET SUITE 502  
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BENJAMIN, GARY P  
Address: 2991 DICK WILSON DR  
City-St-Zip: SARASOTA, FL 34240

Title: D ( ) Delete  
Name: JENKINS, ALLEN  
Address: 8576 GREAT MEADOW DR  
City-St-Zip: SARASOTA, FL 34238

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: FRANK, LORI  
Address: 208 DOVE TRAIL  
City-St-Zip: BRADENTON, FL 34212

Title: D ( ) Change (X) Addition  
Name: SOVIERO, CHRISTOPHER M  
Address: 2037 MISTY SUNRISE TRAIL  
City-St-Zip: SARASOTA, FL 34240

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: GARY P BENJAMIN

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date