

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145256

FILED
Apr 29, 2006
Secretary of State

Entity Name: ASHTON FIVE STAR CORP

Current Principal Place of Business:

1531 WAMPUM DR
ORLANDO, FL 32825 US

New Principal Place of Business:

1531 WAMPUM TRAIL
ORLANDO, FL 32825 US

Current Mailing Address:

1531 WAMPUM DR
ORLANDO, FL 32825 US

New Mailing Address:

1531 WAMPUM TRAIL
ORLANDO, FL 32825 US

FEI Number: 20-3730954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLA, DIANA C
1531 WAMPUM DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MAZZOLA, DIANA C
1531 WAMPUM TRAIL
ORLANDO, FL 32825 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: DIANA C. MAZZOLA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZOLA, DIANA C
Address: 1531 WAMPUM DR
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: RIVAS, KEVEN A
Address: 1531 WAMPUM DR
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZOLA, DIANA C
Address: 1531 WAMPUM TRAIL
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: RIVAS, KEVEN A
Address: 1531 WAMPUM TRAIL
City-St-Zip: ORLANDO, FL 32825 US

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: DIANA C. MAZZOLA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date