

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153280

FILED
Jul 26, 2006
Secretary of State

Entity Name: FIVE STAR PROCESSING SERVICES, INC.

Current Principal Place of Business:

16032 SW 144 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

12912 SW 133 CT
B
MIAMI, FL 33186

Current Mailing Address:

16032 SW 144 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-3809718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUTNER, BESSY
16032 SW 144 TERRACE
MIAMI, FL 33196 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: TVD () Delete
Name: MAUTNER, BESSY
Address: 16032 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: PSD () Delete
Name: VAZQUEZ, VANESSA
Address: 16032 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAUTNER, BESSY
Address: 16032 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TVD (X) Change () Addition
Name: VAZQUEZ, VANESSA
Address: 16032 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33196

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: BESSY MAUTNER

PSD

07/26/2006

Electronic Signature of Signing Officer or Director

Date