

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153280

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: FIVE STAR PROCESSING SERVICES, INC.

## Current Principal Place of Business:

13200 SW 128 ST  
G1  
MIAMI, FL 33186

## New Principal Place of Business:

## 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:

MAUTNER, BESSY C  
16032 SW 144 TERRACE  
MIAMI, FL 33196 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: BESSY MAUTNER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: TVD (X) Delete  
Name: GONZALEZ, MANUEL A  
Address: 16032 SW 144 TERRACE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BESSY MAUTNER

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date