2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 8:00 am Secretary of State **DOCUMENT # P06000028801** 1. Entity Name 04-05-2007 90136 049 ***150.00 FIVE STAR SERVICES USA INC. Principal Place of Business Mailing Address 7950 BOCA CIEGA DR. 7950 BOCA CIEGA DR. 40040.2 APT, 2 APT. 2 ST. PETERSBURG BEACH, FL 33706 ST. PETERSBURG BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 CR2E034 (12/06) 4. FEI Number 4380032 City & State City & State Applied For Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PYTLIK, JAN Street Address (P.O. Box Number is Not Acceptable) 7950 BOCA CIEGA DR. APT. 2 ST. PETERSBURG BEACH, FL 33706 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р ☐ Change ☐ Addition TITLE TITLE ☐ Delete PYTLIK, JAN NAME NAME 7950 BOCA CIEGA DR., APT. 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG BEACH, FL 33706 CITY-ST-ZIP VP Change Addition TITLE ☐ Delete PYTLIKOVA, PAVLA NAME 7950 BOCA CIEGA DR., APT. 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG BEACH, FL 33706 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JAN PYTLIK

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR KRINTED NAME OF SIGNING OFFICER OF

FILED