

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107007

FILED
Apr 29, 2007
Secretary of State

Entity Name: 5 STAR CATERING SERVICES, INC.

Current Principal Place of Business:

212 N. GOMEZ AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

212 N. GOMEZ AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-5359990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, JEFF
212 N. GOMEZ AVENUE
TAMPA, FL 33609 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: DIR () Delete
Name: PATE, JEFF
Address: 212 N GOMEZ AVE
City-St-Zip: TAMPA, FL 33609

Title: DIR () Delete
Name: INMAN, JEFF
Address: 2819 BELL CHASE CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: DIR () Delete
Name: ROSARIO, JUSTINO
Address: 2106 W HANNA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: DIR () Delete
Name: LOPEZ, JAYE D
Address: 4004 OLIVE ST
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFF PATE

DIR

04/29/2007

Electronic Signature of Signing Officer or Director

Date