

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123624

Entity Name: FIVE STAR CREDIT SOLUTION, INC

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

1814 NE MIAMI GARDEN DRIVE  
1200  
MIAMI, FL 33179 US

## New Principal Place of Business:

2633 TAFT STREET  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

1814 NE MIAMI GARDEN DRIVE  
1200  
MIAMI, FL 33179 US

## New Mailing Address:

2633 TAFT STREET  
HOLLYWOOD, FL 33020 US

FEI Number: 20-5613114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVE, TALI  
1814 NE MIAMI GARDEN DRIVE  
1200  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

NAVE, TALI  
2633 TAFT STREET  
HOLLYWOOD, FL 33020 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: TALI NAVE

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAVE, TALI  
Address: 1814 NE MIAMI GARDEN DRIVE #1200  
City-St-Zip: MIAMI, FL 33179 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NAVE, TALI  
Address: 2633 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33020 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: TALI NAVE

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date