

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041595

FILED
Jul 10, 2008
Secretary of State

Entity Name: 5 STAR'S ADVERTISING GROUP, INC.

Current Principal Place of Business:

541 NEW YORK DR LOT 3
FORT MYERS, FL 33905

New Principal Place of Business:

541 NEW YORK DR LOT 75
FORT MYERS, FL 33905

Current Mailing Address:

541 NEW YORK DR LOT 3
FORT MYERS, FL 33905

New Mailing Address:

541 NEW YORK DR LOT 75
FORT MYERS, FL 33905

FEI Number: 20-8773900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY SUITE 105
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
5245 RAMSEY WAY
STE 4
FORT MYERS, FL 33907 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: METRO BUSINESS SOLUTIONS, INC

07/10/2008

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: P () Delete
Name: NAZARIO, ELIANE
Address: 541 NEW YORK DR LOT 3
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAZARIO, ELIANE
Address: 541 NEW YORK DR LOT 75
City-St-Zip: FORT MYERS, FL 33905

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: ELIANE NAZARIO

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date