

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099081

Entity Name: 5 STAR ENTERTAINMENT INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

4411 MEADOW BROOK AVE.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4411 MEADOW BROOK AVE.
ORLANDO, FL 32808

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLERVEAUX, JAMES G
4411 MEADOW BROOK AVE.
ORLANDO, FL 32808 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

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: CEO () Delete
Name: CLERVEAUX, JAMES G
Address: 4411 MEADOW BROOK AVE.
City-St-Zip: ORLANDO, FL 32808

Title: PRES () Delete
Name: GUIRAND, MICHELLE
Address: 375 PALM SPRINGS DRIVE, APT. 1624
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: BROWN, SOPHIA
Address: 4411 MEADOWBROOK AVENUE
City-St-Zip: ORLANDO, FL 32808

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: JAMES CLERVEAUX

CEO

06/12/2008

Electronic Signature of Signing Officer or Director

Date