

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000009730

FILED
Jul 11, 2006
Secretary of State

Entity Name: FIVE STAR EXTRAORDINARY INTERIORS BY DESIGN, INC.

Current Principal Place of Business:

6000 N. OCEAN DRIVE
#16H
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

4869 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

P. O. BOX 668815
POMPANO BEACH, FL 33066 US

New Mailing Address:

P. O. BOX 670036
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0403509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, JACK J
6000 N. OCEAN DRIVE
#16H
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

HANDIN, GARY P. A.
3111 UNIVERSITY DRIVE
SUITE #605
CORAL SPRINGS, FL 33065 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: GARY HANDIN, P. A.

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCHULMAN, JACK J
Address: 6000 N. OCEAN DRIVE #16H
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, BRADLEY
Address: 4869 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Change (X) Addition
Name: LUCIANO, JEAN
Address: 4240 N. W. 101ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: G. M () Change (X) Addition
Name: SCHULMAN, JACK J
Address: 2490 S. E. 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: BRADLEY GROSS

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date