

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000009730

FILED
Jun 26, 2007
Secretary of State

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

Current Principal Place of Business:

4869 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

4869 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0403509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: G. M () Delete
Name: SCHULMAN, JACK J
Address: 17050 NEWPORT CLUB DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V. P (X) Change () Addition
Name: SCHULMAN, JACK J
Address: 2301 S. OCEAN DR. APT. 908
City-St-Zip: HOLLYWOOD, FL 33022

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: BRADLEY GROSS

PRES

06/26/2007

Electronic Signature of Signing Officer or Director

Date