

04-28-06
2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90229 029 ***155.00

DOCUMENT # P94000004036

1. Entity Name
FIVE STAR PROPERTIES, INC.



Principal Place of Business
721 US #1
STE 118
NORTH PALM BEACH, FL 33408

Mailing Address
2573 HONEY RD
NORTH PALM BEACH, FL 33403

40082129



2. Principal Place of Business
2573 HONEY RD.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

04282006 Chg-P CR2E034 (11/05)

City & State
NORTH PALM BEACH, FL

City & State
NORTH PALM BEACH, FL

Zip
33403

Country
U.S.A.

4. FEI Number
65-0462351

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HEISER, DUANE C
721 US #1
SUITE 217
N. PALM BEACH, FL 33408

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☒ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEISER, DUANE C 721 US 1 STE 118 N PALM BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEISER, DUANE C 2573 HONEY RD. N. PALM BEACH, FL 33403 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSO, FRANK 901 MAINSAIL CIRCLE JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deane C Heiser DUANE C. HEISER 4/28/06 561 845-3745
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

4008 2129
Division of Corporations

2006 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P94000004036
Business Entity Name	FIVE STAR PROPERTIES, INC.
Original File Date	01/18/1994

FEI Number 65-0462351

Principal Address 721 US #1
~~STE 118~~
~~NORTH PALM BEACH, FL 33408~~

Change

Mailing Address 2573 HONEY RD
NORTH PALM BEACH, FL 33403

2573 Honey R.
N.P.B., FL
33403

Registered Agent DUANE C HEISER
~~721 US #1~~
~~SUITE 217~~
~~N. PALM BEACH, FL 33408 US~~

Change

2573 Honey Rd
N.P.B., FL
33403

Officer/Director Name And Address

P
DUANE C HEISER
~~721 US 1 STE 118~~
~~N PALM BEACH, FL~~

2573 Honey Rd
N.P.B., FL 33403

VP
FRANK RUSSO
~~901 MAINSAIL CIRCLE~~
JUPITER, FL 33477

Same

If all of the above
information is correct and
you do not wish to make any
changes, please select:

If you need to make changes
to the above information,
please select:

... What Really Matters ...

ATTACHMENT 40082129

#P94000904036

*It's not how much you can get for
yourself in life that counts, but how
much you give to others.*

*It's not how many goals you reach,
but how many lives you touch
and help along the way.*

*It's not whom you know that matters.
What is more important is who you
are inside, and how you respond
to life's challenges.*

*You can make a difference in your
world.*

... Catherine Radcliffe ...

ATTACHMENT

40082129

Some Things We Keep!!!!

#P94000004036

I grew up in the forties and fifties with practical parents - a Mother, God love her, who washed aluminum foil after she cooked in it, then reused it.

A Father who was happier getting old shoes fixed than buying new ones.

Their marriage was good, their dreams focused. Their best friends lived barely a wave away. There was the time for fixing things - a curtain rod, the kitchen radio, screen door, the oven door, the hem in a dress. Things we keep.

It was a way of life, and sometimes it made me crazy.

All that re-fixing, reheating, renewing, I wanted just once to be wasteful.

Waste meant affluence. Throwing things away meant there'd always be more.

But then my Mother died, and on that clear summer's night, in the warmth of the hospital room, I was struck with the pain of learning that sometimes there isn't any 'more'.

Sometimes, what we care about most gets all used up and goes away.....

.....never to return.

So while we have it, it's best we love itand care for itand fix it when it's brokenand heal it when it's sick.

This is true for marriage

...and old cars ...and children with

bad report cards ...and dogs with bad hips

....and aging parents

.....and grandparents.

We keep them because they are worth it, because we are worth it.

Some things we keep.

Like a best friend that moved away - or - a classmate we grew up with.

There are just some things that make life important...

....people we know who are special....

and so, we keep them close!

Let them know just how special they are.

*In Our Cyberspace
life... there is
little room
for caring*