

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004036

**FILED
Apr 11, 2008
Secretary of State**

Entity Name: FIVE STAR PROPERTIES, INC.

Current Principal Place of Business:

2573 HONEY RD.
WEST PALM BEACH, FL 33403

New Principal Place of Business:

2573 HONEY RD.
NORTH PALM BEACH, FL 33403

Current Mailing Address:

2573 HONEY RD
NORTH PALM BEACH, FL 33403

New Mailing Address:

2573 HONEY RD
N. PALM BEACH, FL 33403

FEI Number: 65-0462351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISER, DUANE C
2573 HONEY RD
N. PALM BEACH, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEISER, DUANE C
Address: 2572 HONEY ROAD
City-St-Zip: WEST PALM BEACH, FL 33403

Title: VP () Delete
Name: RUSSO, FRANK
Address: 901 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DUANE C. HEISER

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date