

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078572

FILED
Jan 26, 2006
Secretary of State

Entity Name: STAR FIVE PROPERTIES, INC.

Current Principal Place of Business:

52 N. PROSPECT DR
CORAL GABLES, FL 33133

New Principal Place of Business:

6835 SUNRISE PLACE
CORAL GABLES, FL 33133

Current Mailing Address:

P.O. BOX 140865
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0647743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, IRVING C.P.A.
13450 W. SUNRISE BLVD.
SUITE 150
FORT LAUDERDALE, FL 33323 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: PARDO, LILIA
Address: 5835 SUNRISE PL
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, LILIA
Address: 6835 SUNRISE PL
City-St-Zip: CORAL GABLES, FL 33133

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: LILIA PARDO

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date