

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088834

FILED
Jun 20, 2007
Secretary of State

Entity Name: FIVE STAR BUILDING INSPECTIONS, INC.

Current Principal Place of Business:

13170 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

9450 SW 174 ST
PALMETTO BAY, FL 33157

Current Mailing Address:

PO BOX 570027
MIAMI, FL 33257

New Mailing Address:

9450 SW 174 ST
PALMETTO BAY, FL 33157

FEI Number: 65-0628562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO
9450 SW 174TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO
9450 SW 174TH ST
PALMETTO BAY, FL 33157 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:

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, PEDRO P
Address: 9450 SW 174TH ST
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ROMERO-GONZALEZ, LINETTE M
Address: 9450 SW 174TH ST
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: GONZALEZ, LORETA
Address: 9450 SW 174TH ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PEDRO P GONZALEZ

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date