

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067627

FILED
Apr 18, 2007
Secretary of State

Entity Name: FIVE STAR FINANCIAL GROUP, INC.

Current Principal Place of Business:

6431 NW 58TH TERRACE
PARKLAND, FL 33067 US

New Principal Place of Business:

7042 MONTRICO DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

7042 MONTRICO DR
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0682143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, PETER A
7042 MONTRICO DR
BOCA RATON, FL 33433 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: PSTD () Delete
Name: PEREZ, PETER A
Address: 6431 NW 58TH TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, PETER A
Address: 7042 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: PETER PEREZ

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04/18/2007

Electronic Signature of Signing Officer or Director

_____ Date