2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P97000004616** 04-13-2006 90281 033 ***150 00 FIVE-STAR PROPERTY CONSULTANTS, INC. Mailing Address Principal Place of Business P O BOX 31133 60027634 127 EDWARDS LANE PALM BEACH SHORES, FL 33404 WEST PALM BEACH, FL 33420 Principal Place of Business Wachowalak 3. Mairing Address 4440 PGABINO #305 Saman Samo to alme P.D. Box Suite, Apt. #, etc. CR2E034 (11/05) 03292006 4. FEI Number Applied For City & State 65-0748942 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEISER, GARY C Street Address (P.O. Box Number is Not Acceptable) 127 EDWARDS LANE PALM BEACH SHORES, FL 33404 Zip Code City is statement for the gurgosy of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submit the obligations of registered SIGNATURE (MOTE: Flig slifted Agent agnature required when resultating SATE Borokre, w for annex name of requirered paint and the if approprie 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PTS RILE ☐ Change Addition Delete TITLE HEISER, GARA C KÁME HALAF STREET ADDRESS 127 EDWARDS LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH SHORES, FL 33404 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Detete TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition TITLE ☐ Change De:ete TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP Delete TITLE ☐ Change Addition nne NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE KAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE nne KAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ion supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information ignerial 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 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 with an address with all other like empowered. thereby certify that the informindicated on this report or sugof the corporation or the received. changed, or on an attachm SIGNATURE: Sate Daytine Phone # IS OFFICER OR DIRECTOR

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