## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 20, 2006 08:00 AM DOCUMENT #V31812 Secretary of State FIVE STAR MARINE, INC. Principal Place of Business Mailing Address **FIVE STAR MARINE FIVE STAR MARINE** 3260 N. FEDERAL HWY 3260 N. FEDERAL HWY POMPANO BCH., FL 33064 POMPANO BCH., FL 33064 No Chg-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0328007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. $\Box$ Fee Required 6. Name and Address of Current Registered Agent ROGERS, JOSEPH F. DO NOT WRITE 3260 N FEDERAL HWY POMPANO BEACH, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title (if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS 3 (7(1 NAME ROGERS, JOSEPH F., 3250 P. FEDERAL HWY - 1100000331234 01/24/06-80035-022 150.00 STREET ADDRESS LIGHTHOUSE PT, FL 33064 CITY-ST-ZIP TITLE NAME ROGERS, AMANDA, STREET ADDRESS 3260 N FEDERAL HWY LIGHTHOUSE PT, FL 33064 CITY-ST-ZIP TITLE STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171 F NAME STREET ADDRESS

12. (hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-2006 954-783-6963

**FILED** 

Date

Daytime Phone #