

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107579

Entity Name: 235/245 79TH STREET, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

206 MAGNOLIA LAKE DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

206 MAGNOLIA LAKE DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-3246733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRILLON, ALCIBIADES
206 MAGNOLIA LAKE DRIVE
LONGWOOD, FL 32779 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, T () Delete
Name: CASTRILLON, ALCIBIADES
Address: 206 MAGNOLIA LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP S () Delete
Name: ROJAS, CARLOS
Address: 1518 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: CASTRILLON, ALCIBIADES
Address: 206 MAGNOLIA LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP T (X) Change () Addition
Name: CASTRILLON, JOSEFA
Address: 206 MAGNOLIA LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: ALCIBIADES CASTRILLON

P

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date