

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062220

Entity Name: 451 APARTMENTS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

451 NW 23RD AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13351
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0463649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEFF
17 E. FLAGLER STREET
SUITE #111
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHERMAN, JEFF
17 E. FLAGLER STREET
SUITE #219
MIAMI, FL 33131 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: JEFF SHERMAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHERMAN, JEFF
Address: 451 NW 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VT () Delete
Name: BAGUEAR, SUSANA
Address: 451 NW 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SHERMAN, JEFF
Address: 17 EAST FLAGLER ST, 219
City-St-Zip: MIAMI, FL 33131

Title: VT (X) Change () Addition
Name: BAGUEAR, SUSANA
Address: 17 E FLAGLER ST, 219
City-St-Zip: MIAMI, FL 33131

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: JEFF SHERMAN

PS

04/26/2007

Electronic Signature of Signing Officer or Director

Date