

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025870

Entity Name: TIFFANY CAPITAL CORP.

FILED  
Jan 19, 2006  
Secretary of State

**Current Principal Place of Business:**

10250 NW 46 ST.  
SUNRISE, FL 33351

**New Principal Place of Business:**

2574 N. UNIVERSITY DRIVE  
213  
SUNRISE, FL 33069 US

**Current Mailing Address:**

10250 NW 46 ST.  
SUNRISE, FL 33351

**New Mailing Address:**

2574 N. UNIVERSITY DRIVE  
213  
SUNRISE, FL 33069 US

FEI Number: 65-0738447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AM CONSULTING  
5625 NW 125TH AVE.  
CORAL SPRINGS, FL 33076 US

**Name and Address of New Registered Agent:**

JAY, CHO  
2574 N. UNIVERSITY DRIVE  
213  
SUNRISE, FL 33069 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: JAY CHO

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHO, JAY  
Address: 5625 NW 125 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CHO, JAY  
Address: 2574 N. UNIVERSITY DRIVE, #213  
City-St-Zip: SUNRISE, FL 33069

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: JAY CHO

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date