

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90106 011 ***150.00

DOCUMENT # 285196

1. Entity Name

2460 CORPORATION



Principal Place of Business

2460 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

Mailing Address

2460 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH FL 33435



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-1387070

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOULIHAN, MARYANN
2460 S FED HWY
APT 8
BOYNTON BEACH FL 33435

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when revoking)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

T ☐ Delete
NAME O'DONNELL, JAMES
STREET ADDRESS 2460 S. FEDERAL HWY., #17
CITY-ST-ZIP BOYNTON BCH FL

P ☐ Delete
NAME TACELLI, RICHARD
STREET ADDRESS 2460 S. FEDERAL HWY., #20
CITY-ST-ZIP BOYNTON BCH FL

D ☐ Delete
NAME KORNMEYER, HAROLD
STREET ADDRESS 2460 S FED HWY #6
CITY-ST-ZIP BOYNTON BEACH FL 33435

1VP ☐ Delete
NAME HOULIHAN, JAMES
STREET ADDRESS 2460 S FEDERAL HWY #8
CITY-ST-ZIP BOYNTON BEACH FL 33435

SC ☒ Delete
NAME CAREHIDI, THERESA
STREET ADDRESS 2460 S FEDERAL HWY #18
CITY-ST-ZIP BOYNTON BEACH FL 33435

S ☐ Delete
NAME HOULIHAN, MARYANN
STREET ADDRESS 2460 S. FEDERAL HWY #8
CITY-ST-ZIP BOYNTON BCH FL 33435

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition
D
Name Ventre, Al
Street Address 2460 S. Federal Hwy. #19
City-ST-ZIP Boynton Beach, FL 33435

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maryann Houlihan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/06
Date

561-734-6340
Daytime Phone #