


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jun 22, 2006 8:00 am**  
**Secretary of State**

06-22-2006 90001 006 \*\*\*550.00

<b>DOCUMENT # P00000029219</b> 1. Entity Name 2501 INVESTMENTS, INC.	
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Principal Place of Business 121 ALHAMBRA PLAZA 10TH FL MIAMI, FL 33134	Mailing Address 121 ALHAMBRA PLAZA 10TH FL MIAMI, FL 33134
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**DO NOT WRITE IN THIS SPACE**

40096649



01182006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0992664	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
  
CAHAN, RICHARD J A ESQ  
C/O BECKER & POLIAKOFF P A  
121 ALHAMBRA 10TH FL  
MIAMI, FL 33134

**DO NOT WRITE  
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: *Brian Hamilton* DATE: 03/04/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MORRIS, BRIAN HAMILTON 2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KEARSEY, RICHARD M 2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD IRESON, GRAHAM PAUL 2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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: *Brian Hamilton* DATE: 3/4/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

**BECKER &  
POLIAKOFF**

ATTACHMENT  
40096649

121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134  
Phone: (305) 262-4433 Fax: (305) 442-2232  
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

June 20, 2006

Reply To:  
LetterheadOffice  
Richard J. Alan Cahan, Esq.  
Direct dial: (305) 260-1012  
rcahan@becker-poliakoff.com

Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

RE: 2501 INVESTMENTS, INC.  
Document No. P000000029219  
Our File No. M02798/085599

Dear Sir or Madam:

Enclosed please find the following in reference  
to the above captioned matter:

1. 2006 For Profit Corporation Annual Report  
duly executed.
2. Becker & Poliakoff, P.A.'s Check No. 73430  
in the amount of \$550.00.

Thanks for your cooperation in filing same.

Very truly yours,

*Richard Cahan/sh*  
Richard J. Alan Cahan  
For the Firm

RJAC:sh  
Enclosures

MIA\_DB: 965643\_1

FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
LARGO  
MELBOURNE \*  
MIAMI  
NAPLES  
ORLANDO  
SARASOTA  
TALLAHASSEE  
WEST PALM BEACH

AFFILIATED OFFICES  
BEIJING  
FRANKFURT  
NEW YORK  
PRAGUE  
TEL AVIV

\* by appointment only