


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2008 08:00 A
Secretary of State

| | |
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| DOCUMENT # P97000049664 1. Entity Name 389 NW 1ST AVENUE REALTY CORP. |  |
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| Principal Place of Business 100 N.W. 4TH STREET BOCA RATON, FL 33432 | Mailing Address 100 N.W. 4TH STREET BOCA RATON, FL 33432 |
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DO NOT WRITE IN THIS SPACE



03032008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0757989 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent FLOOD, JOHN 100 N.W. 4TH STREET BOCA RATON, FL 33432 |
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | UD00000875092 04/11/08-80018-020 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS FLOOD, JOHN 100 N.W. 4TH STREET BOCA RATON, FL 33432 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ASHER, JEFF 100 N.W. 4TH STREET BOCA RATON, FL 33432 |
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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: John Flood PRES. **3/28/08** **5613677946**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #