

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017104

Entity Name: 175 FIFTH CORPORATION

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

203 AVE. A, NW
STE 300
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 194
STE 300
WINTER HAVEN, FL 33882 US

New Principal Place of Business:

200 AVENUE B, NW
STE 210
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 194
WINTER HAVEN, FL 33882 US

FEI Number: 65-0660503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, CARL J III
200 AVENUE B, N.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

STRANG, CARL J III
200 AVENUE B, N.W.
WINTER HAVEN, FL 33881 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRANG, CARL J III
Address: 203 AVE A, NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRANG, CARL J III
Address: 200 AVENUE B, NW STE 210
City-St-Zip: WINTER HAVEN, FL 33881

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: CARL J. STRANG, III.

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date