2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P03000025281 49TH STREET TRADE CENTER, INC. Principal Place of Business Mailing Address **1601 20TH STREET** 1601 20TH STREET VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US CR2E034 (11/05) 02262008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1408360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SULLIVAN, CHARLES A JR. DO NOT WRITE **1601 20TH STREET** VERO BEACH, FL 32960 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000919080 35/13/08-80106-025-150. no OFFICERS AND DIRECTORS 10. **PVTS** TITLE NAME SULLIVAN, CHARLES A JR STREET ADDRESS 1601 20TH STREET CITY-ST-7P VERO BEACH, FL 32960 TITLE NAME SULLIVAN, CHARLES A JR STREET ADDRESS **1601 20TH STREET** CITY-ST-7IP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Π1⊢F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

No property of the contraction

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP