

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037287

Entity Name: 606 LEXINGTON INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

676 W. PROSPECT RD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1419 W NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1001 N. RIO VISTA BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 65-0849953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, JOY
676 W. PROSPECT RD.
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WILLRUTH, BART
676 W. PROSPECT RD.
FT LAUDERDALE, FL 33309 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: BART WILLRUTH

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLRUTH, BART
Address: 676 W. PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BART WILLRUTH

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date