

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254646

FILED
Jul 05, 2007
Secretary of State

Entity Name: OSTROW CONSTRUCTION COMPANY INC

Current Principal Place of Business:

44 W. FLAGLER ST.
1250
MIAMI, FL 33130

New Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 1250
MIAMI, FL 33130

Current Mailing Address:

44 W FLAGLER ST
#1250
MIAMI, FL 33130

New Mailing Address:

44 WEST FLAGLER STREET
SUITE 1250
MIAMI, FL 33130

FEI Number: 59-1004977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, JOHN B
201 S BISCAYNE BLVD
SUITE 1380
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OSTROW, JOHN B
44 WEST FLAGLER STREET
SUITE 1250
MIAMI, FL 33130 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: JOHN B. OSTROW

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTROW, JOHN B
Address: 50 E SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: T () Delete
Name: SCHWEBEL, JOAN OSTROW
Address: 2335 HURON TR
City-St-Zip: MAITLAND, FL

Title: S () Delete
Name: WAXMAN, ROBIN
Address: 6518 N.W. 103 LN.
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SCHWEBEL, JOAN OSTROW
Address: 1121 VIA DEL MAR
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: WAXMAN, ROBIN
Address: 6930 NE 116TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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: JOHN B. OSTROW

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date