

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2006 08:00 AM
Secretary of State

DOCUMENT # 532281

1. Entity Name
631 NORTH A1A CORP.



Principal Place of Business
8008 S. FLAGLER CT.
WEST PALM BCH, FL 33405 US

Mailing Address
712 U.S. HIGHWAY 1
SUITE 230
NORTH PALM BEACH, FL 33408 US

DO NOT WRITE IN THIS SPACE



04102006 No Chg-P CRZE034 (11/05)

4. FEI Number
59-1754351

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MEISEL, KEITH W P.A.
712 US HWY ONE
STE 230
N PALM BCH, FL 33408

**DO NOT WRITE
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)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME METZ, JOHN C
STREET ADDRESS 8008 S. FLAGLER COURT
CITY-ST-ZIP W. PALM BEACH, FL 33405

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1100000536184
05/08/06-80078-006 150.00

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IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Metz

4-25-06

Date

561-684-2101

Daytime Phone #