

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004810

Entity Name: EASTWOOD PROPERTIES, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

600 THIRD AVENUE, 22ND FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

600 THIRD AVENUE, 22ND FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3224456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WANG, CC
Address: 600 THIRD AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: WANG, VERA
Address: 600 THIRD AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VT (X) Delete
Name: WANG, KENNETH
Address: 600 THIRD AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: ABOODI, ODED
Address: 1285 AVE. OF THE AMERICAS, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDT (X) Change () Addition
Name: WANG, KENNETH
Address: 600 THIRD AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10016

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH WANG

PCD

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date