

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004062

FILED
Apr 25, 2007
Secretary of State

Entity Name: 69TH STREET, INC.

Current Principal Place of Business:

C/O WILLNER REALTY AND DEVELOPMENT
140 SOUTH 69TH STREET, 2ND FLOOR
UPPER DARBY, PA 19082

New Principal Place of Business:

C/O WILLNER REALTY AND DEVELOPMENT
123 COULTER AVENUE, SUITE 200
ARDMORE, PA 19003

Current Mailing Address:

C/O WILLNER REALTY AND DEVELOPMENT
140 SOUTH 69TH STREET, 2ND FLOOR
UPPER DARBY, PA 19082

New Mailing Address:

C/O WILLNER REALTY AND DEVELOPMENT
123 COULTER AVENUE, SUITE 200
ARDMORE, PA 19003

FEI Number: 23-2965914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D ESQ.
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134 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: WILLNER, MORRIS S
Address: 140 SOUTH 69TH STREET, 2ND FLOOR
City-St-Zip: UPPER DARBY, PA 19082

Title: VT () Delete
Name: WILLNER, MICHAEL B
Address: 140 SOUTH 69TH STREET, 2ND FLOOR
City-St-Zip: UPPER DARBY, PA 19082

Title: S () Delete
Name: WILLNER, BENJAMIN P
Address: 140 SOUTH 69TH STREET, 2ND FLOOR
City-St-Zip: UPPER DARBY, PA 19082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WILLNER, MORRIS S
Address: 123 COULTER AVENUE, SUITE 200
City-St-Zip: ARDMORE, PA 19003

Title: VT (X) Change () Addition
Name: WILLNER, MICHAEL B
Address: 123 COULTER AVENUE, SUITE 200
City-St-Zip: ARDMORE, PA 19003

Title: S (X) Change () Addition
Name: WILLNER, BENJAMIN P
Address: 123 COULTER AVENUE, SUITE 200
City-St-Zip: ARDMORE, PA 19003

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: MORRIS S. WILLNER

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date