## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** DOCUMENT # F07000004270 Aug 21, 2008 08:00 AM Secretary of State 1. Entity Name AFP FIFTY FOUR CORP. Principal Place of Business Mailing Address 9 PARK PL. 9 PARK PL. GREAT NECK, NY 11021 GREAT NECK, NY 11021 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0413061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE MICELI, ANTHONY NAME STREET ADDRESS 9 PARK PL. CITY-ST-ZIP GREAT NECK, NY 11021 U000000958052 TITLE 08/21/08-80001-002 150.00 NAME LAMORETTI, MICHAEL STREET ADDRESS 9 PARK PL. CITY-ST-ZIP GREAT NECK, NY 11021 TITLE NAME WEINBAUM, MICHAEL 9 PARK PL. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GREAT NECK, NY 11021 IN THIS SPACE DUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 a five empowered.