

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006354

FILED
Jan 11, 2007
Secretary of State

Entity Name: 95-45 ROOSEVELT AVENUE CORP.

Current Principal Place of Business:

2720 E ATLANTIC BCH BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2720 E ATLANTIC BCH BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 11-2192517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODIS, JOHN
2720 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: CP () Delete
Name: RHODIS, JOHN
Address: 2720 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RHODIS, JOHN
Address: 2720 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC () Change (X) Addition
Name: RHODIS, NICHOLAS
Address: 2720 E ATLANTIC BLVD
City-St-Zip: HALLANDALE, FL 33062

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: JOHN RHODIS

PRES

01/11/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date