2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2006 08:00 AN DOCUMENT # H01730 Secretary of State 1. Entity Name 4TH & 4TH CORP. Principal Place of Business Mailing Address P. O. BOX 030399 441 NE 4TH AVENUE FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33303 US 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2400363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, PETER M. DO NOT WRITE 441 NE 4TH AVENUE FT. LAUDERDALE, FL 33301 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 roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS to. PSD TITLE FELDMAN, PETER M. MARKE STREET ADDRESS 441 NE 4TH AVENUE CITY-ST-ZIP FT LAUDERDALE, FL H00000426322 02/20/06-60037-019 150.00 THTLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this living does not qualify for the exemptions contained in Chapter 1 (9, 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 be 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 wife empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

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STRUCTURE AND

Peter M. Feldman
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President

2/2/06

954-523-4050

FILED

Date

DO NOT WRITE

IN THIS SPACE

Daylime Phone #