2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64053

Entity Name: EAST 25 STREET SHOPS, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% BARRY BARAK % B BARAK

2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020
2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020
HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

% BARRY BARAK % B BARAK

2223 PEMBROKE ROAD HOLLYWOOD, FL 33020 2223 PEMBROKE ROAD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: 59-2552009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARAK, BARRY BARAK, B

2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US
HOLLYWOOD, FL 33020 US
HOLLYWOOD, FL 33020

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: B BARAK 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: DST () Delete Title: DST (X) Change () Addition

Name:BARAK, BARRY,Name:BARAK, B,Address:2223 PEMBROKE ROADAddress:2223 PEMBROKE ROAD

City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL

Name: BARAK, HELEN Name: BARAK, H

Address: 2223 PEMBROKE ROAD Address: 2223 PEMBROKE ROAD City-St-Zip: HOLLYWOOD, FL 33820 City-St-Zip: HOLLYWOOD, FL 33820

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: B BARAK PRES 04/19/2007