2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # H95213 1. Entity Name 1212 CORP. Principal Place of Business Malling Address 1621 SE 8TH STREET 1212 E BROWARD BLVD. FORT LAUDERDALE, FL 33316 C/O MARTIN SILVERSTEIN FT LAUDERDALE, FL 33301 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0032288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERSTEIN, MARTIN B. DO NOT WRITE 1621 SE 8TH STREET FORT LAUDERDALE, FL 33316 IN THIS SPACE 5. 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 DATE Signature, typed or printed name of registered agent and title if applicable. [NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPS NAME SILVERSTEIN, MARTIN B. 1621 SE 8TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 02/10/06-80020-010 150.00 TITLE NAME SILVERSTEIN, MARTIN B. STREET ADDRESS 1621 SE 8TH STREET CiTY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME SILVERSTEIN, MOLLY A. STREET ADDRESS 5599 PORTO FINO DRIVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME

12. I hereby certify that the information supplied with this filting does not quality 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICEN ON DIRECTOR

FILED