2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K60266 01-22-2007 90111 049 ***158.75 1. Entity Name FIFTH AVENUE ASSOCIATES, INC. Principal Place of Business Mailing Address 55 NE FIFTH AVE. 55 NE FIFTH AVE. SUITE 402 SUITE 402 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0098930 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HADDAD, CALVIN C. Street Address (P.O. Box Number is Not Acceptable) 55 N.E. FIFTH AVE. SUITE 402 BOCA RATON, FL 33432 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition HADDAD, CALVIN NAME NAME 55 N.E. FIFTH AVE., STE. 402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE STD TITLE ☐ Change ☐ Delete ☐ Addition HADDAD, BEBETTE NAME STREET ADDRESS 55 N.E. FIFTH AVE., STE. 402 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 accdrate 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachme

SIGNATURE:

FILED Jan 22, 2007 8:00 am

ATTACHMENT 40004902

Fifth Avenue Associates, Inc.

55 N.E. Fifth Ave., Suite 401 Boca Raton, FL 33432 561-392-7256 (Tel) – 561-392-3693 (Fax)

January 18, 2007

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

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Fifth Avenue Associates, Inc..

Document #K60266

Dear Sir or Madam:

Enclosed please find our check # 1397 in the amount of \$158.75 paying the **Annual Report** for 2007 for the above-referenced document number.

Included in our payment is \$8.75 as the additional fee required for you to forward a **Certificate of Status Desired** (No. 5).

Please be kind enough to forward said Certificate to the following address as indicated within box #7 of the **Annual Report:**

Fifth Avenue Associates, Inc.
C/o Calvin C. Haddad
55 N.E. Fifth Ave., Suite 401
Boca Raton, FL 33432

Very truly yours,

FIFTH AVEREE/ASSOCIATES, INC.

Calvin C. Haddad

CCH/cp Encl.