2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # L16086 1. Entity Name 167TH STREET PROPERTIES, INC. Principal Place of Business Mailing Address **470 BILTMORE WAY** 470 BILTMORE WAY SUITE 100 SUITE 100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FILED Jan 24, 2007 08:00 AN **Secretary of State**

No Chg-P CR2E034 (11/05) 01192007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0155220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GARCIA, FIRPO DO NOT WRITE 470 BILTMORE WAY SUITE 100 IN THIS SPACE MIAMI, FL 33134 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GARCIA, FIRPO NAME STREET ADDRESS 470 BILTMORE WAY, STE 100 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE U00000601081 01/26/07-80034-019 150.00 HANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.