
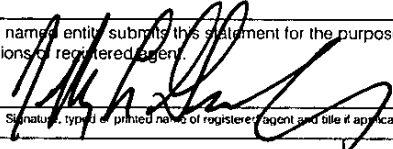
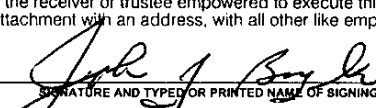


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90054 041 ***150.00

DOCUMENT # L45764 1. Entity Name 3471, INC.					
Principal Place of Business 2642 N.E. 12TH STREET FORT LAUDERDALE, FL 33304 US			Mailing Address P.O. BOX 4129 FORT LAUDERDALE, FL 33338 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WASSON, A.J. 2642 N.E. 12TH STREET FORT LAUDERDALE, FL 33304			Name Greenberg & Strelitz, P.A. Street Address (P.O. Box Number is Not Acceptable) 4800 N. Federal Hwy. Suite 304D City Boca Raton FL Zip Code 33431		
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 		Jeffrey L. Greenberg, Pres. March 1, 2006 <small>(NOTE: Registered Agent Signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD WASSON, A.J. 2642 N.E. 12TH STREET FORT LAUDERDALE, FL 33304	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BOYLE, JANET A. 1601 EAST LAKE DRIVE FT LAUDERDALE, FL 33316	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BOYLE, JOHN J. III 1601 EAST LAKE DRIVE FT. LAUDERDALE, FL 33316	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
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.					
SIGNATURE: 		3/7/06 Date			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 561-31-9400			

ATTACHMENT 40028632

#L45-764

GREENBERG & STRELITZ, P.A.

ATTORNEYS AND COUNSELORS AT LAW

4800 North Federal Highway

Suite 304-D

Boca Raton, Florida 33431

Jeffrey L. Greenberg*

Herbert G. Strelitz, III

Mark C. Perry, Of Counsel

Tel: (561) 361-9400

Fax: (561) 368-3711

*Admitted to Florida and New York Bars

March 9, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 Annual Report

Dear Sir/Madam:

Enclosed please find this firm's check, number 5178, in the amount of \$150.00 representing filing fees for the 2006 Annual Report for the entity, 3471, Inc. whose FEI # is 65-0221615.

Should you require any additional information, please do not hesitate to call.

Very truly yours,

GREENBERG & STRELITZ, P.A.

J. D'Abate

J. D'Abate

Paralegal

Encls.