

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81015

Entity Name: 301 SECOND CORP.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

211 SW 2ND STREET SUITE A
P.O. BOX 190
FT. LAUDERDALE, FL 33301

Current Mailing Address:

211 SW 2ND STREET SUITE A
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

211 SW 2ND STREET
SUITE A
FT. LAUDERDALE, FL 33301

New Mailing Address:

11025 N W 28 STREET
CORAL SPRINGS, FL 33065

FEI Number: 59-2756294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTERMAN, ROBERT D. ESQ.
8010 N. UNIVERSITY DR. 2 F1
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGID, DIANE H.,
Address: 211 SW 2ND ST SUITE A
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGID, DIANE H.,
Address: 11025 N W 28 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: DIANE H MAGID

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date