2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2006
Secretary of State

DOCUMENT# N00000005043

Entity Name: 57TH AVENUE INC.

Current Principal Place of Business:

5577 AVENUE "B"
JACKSONVILLE, FL 32209

New Principal Place of Business:

5577 AVENUE
JACKSONVILLE, FL 32209

Current Mailing Address:

8523 LAURENS RD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 43-1958981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WARD, CHERON O
7835 CLOVERLEAF STREET
JACKSONVILLE, FL 32244 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WARD, GEORGE W
Address: 8523 LAURENS ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: D ( ) Delete
Name: MEARS, ALFRED B
Address: 5879 GUMWOOD DRIVE S
City-St-Zip: JACKSONVILLE, FL 32277

Title: D ( ) Delete
Name: WARD, CHERON O
Address: 7835 CLOVERLEAF STREET
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEROGE W WARD D 08/21/2006

Electronic Signature of Signing Officer or Director Date