

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000002205

FILED
Jul 28, 2006
Secretary of State

Entity Name: ANTIQUE CENTER OF PEMBROKE PARK, INC.

Current Principal Place of Business:

205 ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

205 ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0976032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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: P () Delete
Name: MASRI, RANDA
Address: 1958 NW 171 AV
City-St-Zip: PEMBROKE PINES, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASRI, RANDA
Address: 1716 NW 166 AV
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: MASRI, MOHAMAD
Address: 1716 NW 166 AV
City-St-Zip: PEMBROKE PINES, FL 33028

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: RANDA MASRI

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date