

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020110

FILED
Apr 25, 2007
Secretary of State

Entity Name: 39TH ST.,INC.

Current Principal Place of Business:

1632 PENNSYLVANNIA AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 US

Current Mailing Address:

1632 PENNSYLVANNIA AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 US

FEI Number: 65-0986408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, CRAIG
1632 PENNSYLVANNIA AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROBINS, CRAIG
3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 US

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: CRAIG ROBINS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBINS, CRAIG
Address: 1632 PENNSYLVANNIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: GRETEN STEIN, STEVEN
Address: 1632 PENNSYLVANNIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBINS, CRAIG
Address: 3841 N. E. 2ND AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change () Addition
Name: GRETEN STEIN, STEVEN
Address: 3841 N. E. 2ND AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN GRETENSTEIN

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date