

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040222

FILED
Jul 18, 2006
Secretary of State

Entity Name: ROUTE 52 CORPORATION

Current Principal Place of Business:

1505 N. FLORIDA AVENUE
TAMPA, FL 33602

New Principal Place of Business:

3626 MADACA LANE
TAMPA, FL 33618

Current Mailing Address:

1505 N. FLORIDA AVENUE
TAMPA, FL 33602

New Mailing Address:

3626 MADACA LANE
TAMPA, FL 33618

FEI Number: 59-3646224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MICHAEL
1505 N. FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GEORGE, KARPAY
3626 MADACA LANE
TAMPA, FL 33618 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: GEORGE B. KARPAY

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: KASS, MICHAEL
Address: 1505 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: DPT () Delete
Name: KARPAY, GEORGE
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

Title: VPS () Delete
Name: LEWIS, DALE F
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: KARPAY, GEORGE
Address: 3626 MADACA LANE
City-St-Zip: TAMPA, FL 33618

Title: VPS (X) Change () Addition
Name: LEWIS, DALE F
Address: 3626 MADACA LANE
City-St-Zip: TAMPA, FL 33618

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: GEORGE B. KARPAY

DPT

07/18/2006

Electronic Signature of Signing Officer or Director

Date