2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 13, 2006 08:00 AM DOCUMENT # P01000033473 **Secretary of State** 1. Entity Name 33139, INC. Principal Place of Business Mailing Address 1610 LENOX AVE 1610 LENOX AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SILVERTHORNE, ANDREA DO NOT WRITE 1610 LENOX AVE 506 IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SILVERTHORNE, ANDREA NAME STREET ADDRESS 1610 LENOX AVE HUUUUU4638UZ 03/21/06-80091-009 150.00 City-57-21P MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP T)33 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZAP

MATURE AND INTER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-06.

FILED

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