2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000054298

Entity Name

NEW YORK AVENUE PROPERTY NO. 1, INC.



Principal Place of Business

C/O RICHARD A. SCHLOSSER 500 E KENNEDY BLVD, STE 200 TAMPA, FL 33602 Mailing Address

C/O RICHARD A. SCHLOSSER 500 E KENNEDY BLVD, STE 200 TAMPA, FL 33602

FILED May 11, 2006 8:00 am Secretary of State

05-11-2006 90248 021 ***150.00



05032006

No Chg-P

CR2E034 (11/05)

4. FEI Number 62-1862375

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SCHLOSSER, RICHARD A 500 E KENNEDY BLVD, STE 200 TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

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 title if	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Finant Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KECHIJIAN, ARTHUR E 5904 CABELL VIEW CT. CHARLOTTE, NC 28277				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AUSTIN, LARRY E 6611 COLSTON CT. CHARLOTTE, NC 28210				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
indicated	on this eport or supplemental report is true ar	nd accurate and that my signat	ure shall hav	ve the same legal effe	9, Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if

Arthur E. Kechiiian. Preside

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



United Mortgage & Loan Investment, LLC

May 4, 2006

Florida Department of State Division of Corporations PO Box 6198 Tallahassee, FL 32314

Re:

New York Avenue Holdings, Inc. #P1000054272

New York Avenue Property No. 1, Inc. #P1000054298

Dear Sir or Madam:

Enclosed are the 2006 annual reports for New York Avenue Holdings, Inc. and New York Avenue Property No. 1, Inc. We just became aware of the fact that these are due.

We were not sure if annual reports were still due, since there are no assets remaining in these two corporations because the property was sold in December 2005. We would like to make this our final annual report and administratively dissolve these two corporations. We are paying \$150.00 for each annual report for 2006. We respectively request that you would forgive the \$400 late fees because the corporations' activity ceased with the sale of the property.

Sincerely,

Scott E. Hoehn

Vice President/Controller