

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2006
Secretary of State**

DOCUMENT# P02000042311

Entity Name: 1225 S.W. 8TH ST., PROPERTY INC.

Current Principal Place of Business:

50 S.E. 2ND ST.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY SUITE #1008
MIAMI, FL 33145

New Mailing Address:

FEI Number: 01-0677515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, GUILLERMO
3191 CORAL WAY #1008
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STONE, DAVID E
3191 CORAL WAY #1008
MIAMI, FL 33145 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: DAVID E. STONE, ESQ. 06/15/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSTCHIN, GUILLERMO
Address: 3191 CORAL WAY #1008
City-St-Zip: MIAMI, FL 33145

Title: PRES () Delete
Name: STONE, DAVID E
Address: 10 EDGEWATER DRIVE 9-D
City-St-Zip: CORAL GABLES, FL 33133

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY #1008
City-St-Zip: MIAMI, FL 33145

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

Title: VPRE () Change (X) Addition
Name: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145

Title: TREA () Change (X) Addition
Name: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145

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: DAVID STONE PRES 06/15/2006
Electronic Signature of Signing Officer or Director Date