

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058654

Entity Name: RACCOON REALTY, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

9440 POINCIANA PLACE
APT 111
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

155 E. 38TH STREET
APT. 15K
NEW YORK, NY 10016 US

New Mailing Address:

330 E. 38TH STREET
APT. 32-O
NEW YORK, NY 10016 US

FEI Number: 22-3861313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCELFO, JOHN J
9440 POINCIANA PLACE
APT 111
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCELFO, JOHN J
Address: 330 E 38TH STREET APT 32-O
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN J. SCELFO

PRES

01/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date