

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098298

Entity Name: P.S.H. 2607, CORP.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

16400 COLLINS AVE.
SUITE 646
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16400 COLLINS AVE.
SUITE 646
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 52-2377295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR
1001 BRICKELL BAY DRIVE
SUITE 2600
MIAMI, FL 33131 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: PD () Delete
Name: HAIME, STEVEN
Address: 16400 COLLINS AVENUE SUITE 646
City-St-Zip: SUNNY ISLES, FL 33160

Title: SVD () Delete
Name: PERLMAN, STEVEN
Address: 16400 COLLINS AVENUE SUITE 646
City-St-Zip: SUNNY ISLES, FL 33160

Title: VTD () Delete
Name: SUTTON, ELLIOT
Address: 16400 COLLINS AVENUE SUITE 646
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN HAIME

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date