2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2007
Secretary of State

DOCUMENT# P03000101781

Entity Name: N56131 CORP.

Current Principal Place of Business:

3183 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

2399 MOUNT OLYMPUS DR
LOS ANGELES, CA 90046 US

Current Mailing Address:

3183 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

2399 MOUNT OLYMPUS DR
LOS ANGELES, CA 90046 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALKER, ROBERT C
3183 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CASTILLO, NORA
27617 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33543 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: ROBERT WALKER 07/30/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WALKER, ROBERT C
Address: 3183 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WALKER, ROBERT C
Address: 2399 MOUNT OLYMPUS DR
City-St-Zip: LOS ANGELES, FL 90046 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT WALKER PRES 07/30/2007
Electronic Signature of Signing Officer or Director Date