2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000104302

 Entity Name 2425, INC.

Principal Place of Business

C/O GOLDMAN PROPERTIES

804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH, FL 33139



Mailing Address

C/O GOLDMAN PROPERTIES 804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH, FL 33139

FILED Apr 11, 2007 8:00 am Secretary of State

04-11-2007 90021 043 ***158.75

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DO NOT WRITE IN THIS SPACE

01042007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0313452

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVINSON, EDWARD E 407 LINCOLN ROAD, PH-SE MIAMI BEACH, FL 33139

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					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fin Trust Fund Contribution	nancing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDMAN, CHARLES J 804 OCEAN DRIVE - 2ND FLOOR MIAMI BEACH, FL 33139					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOLDMAN, R. ANTHONY 804 OCEAN DRIVE - 2ND FLOOR MIAMI BEACH, FL 33139					
HTLE NAME STREET ADDRESS CITY-ST-ZIP	S COURTNEY, MARLO 804 OCEAN DRIVE - 2ND FLOOR MIAMI BEACH, FL 33139			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOLDMAN SREBNICK, JESSICA 804 OCEAN DRIVE - 2ND FLOOR MIAMI BEACH, FL 33139			IN .	THIS SPACE	
TITLE NAME						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with purchase the proposered.

SIGNATURE:

STREET ADDRESS
CITY ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-07 305-531-441

Daytime Phone #