

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104302

Entity Name: 2425, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0313452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COURTNEY, MARLO
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139 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: MARLO COURTNEY

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDMAN, CHARLES J
Address: 804 OCEAN DRIVE - 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: GOLDMAN, R. ANTHONY
Address: 804 OCEAN DRIVE - 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: COURTNEY, MARLO
Address: 804 OCEAN DRIVE - 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: GOLDMAN SREBNICK, JESSICA
Address: 804 OCEAN DRIVE - 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDMAN, CHARLES J.
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: GOLDMAN, R. ANTHONY
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: COURTNEY, MARLO
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: GOLDMAN SREBNICK, JESSICA
Address: 804 OCEAN DRIVE, - 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES J. GOLDMAN

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date