

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152769

FILED
Jul 08, 2006
Secretary of State

Entity Name: 5365 FISHER ISLAND BLVD UNIT 5365 CORP.

Current Principal Place of Business:

312 SOUTHEAST 17 ST STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

312 SOUTHEAST 17 ST STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

HALPERIN PA, RONNY J
312 SOUTHEAST 17 ST STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316 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

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: PSD () Delete
Name: SULTAN, DANIEL
Address: 312 SOUTHEAST 17 ST STREET SECOND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SULTAN, ISRAEL D
Address: 312 SOUTHEAST 17 ST STREET SECOND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ISRAEL DANIEL SULTAN

P

07/08/2006

Electronic Signature of Signing Officer or Director

Date