

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152769

FILED
Apr 26, 2007
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:

C/O RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33316

Current Mailing Address:

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

New Mailing Address:

C/O RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

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:

HALPERIN PA, RONNY J
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: _____ 04/26/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SULTAN, ISRAEL D
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: 17961 BISCAYNE BOULEVARD, SUITE B-1
City-St-Zip: AVENTURA, FL 33160

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: ISRAEL DANIEL SULTAN MGMR 04/26/2007
Electronic Signature of Signing Officer or Director Date