

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012602

Entity Name: 45TH STREET, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

1245 45TH STREET
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-0595790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGAR, ALAN
1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BECH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES BLVD., STE. 208
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: HOSSAIN, REHANA
Address: 1245 45TH ST.
City-St-Zip: MAGNOLIA PARK, FL 33407 US

Title: D () Delete
Name: CHOWDHURY, MOHAMMED
Address: 1245 45TH STREET
City-St-Zip: MANGONIA PARK, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES BLVD., STE. 208
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change () Addition
Name: HOSSAIN, REHANA
Address: 1245 45TH ST.
City-St-Zip: MAGNOLIA PARK, FL 33407 US

Title: P (X) Change () Addition
Name: CHOWDHURY, MOHAMMED
Address: 1245 45TH STREET
City-St-Zip: MANGONIA PARK, FL 33407 US

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: ALAN SAGAR

D

04/07/2006

Electronic Signature of Signing Officer or Director

_____ Date