2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000048123

1. Entity Name

SECOND AVENUE PROPERTIES, INC.



Principal Place of Business

3377 SW 2ND AVENUE FORT LAUDERDALE, FL 33315 Mailing Address

3377 SW 2ND AVENUE FORT LAUDERDALE, FL 33315

FILED Apr 07, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

04022008 No Chg-P CR2E034 (11/05)

FEI Number
 20-0921774

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EISENSMITH, JEFFREY R ESQ ONE FINANCIAL PLAZA SUITE 1600 FORT LAUDERDALE, FL 33394

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be Added to Fees			U00000883408 04/17/08-80002-018 150.00
10.	OFFICERS AND DIREC	CTORS			· · · · · · · · · · · · · · · · · · ·
NAME STREET ADORESS CITY-ST-ZIP	D BAUM, STEVEN M 3377 SW 2ND AVENUE FORT LAUDERDALE, FL 33315				
TITLE NAME STREET ADDRESS CITY- ST-ZIP	D STRAUSS, TERRI 3377 SW 2ND AVENUE FORT LAUDERDALE, FL 33315				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAFAUCI, PAUL A 3377 SW 2ND AVENUE FORT LAUDERDALE, FL 33315			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY- ST- ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					

12. I hereby certify that the information supplied with this filing 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 empowered 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/08 954-463-4307