

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90211 022 \*\*\*150.00

**DOCUMENT # P04000071491**

1. Entity Name  
**30MINUTE MALL CORPORATION**



Principal Place of Business  
**20533 BISCAYNE BLVD.  
SUITE 4-322  
MIAMI, FL 33180**

Mailing Address  
**20533 BISCAYNE BLVD.  
SUITE 4-322  
MIAMI, FL 33180**

**60031055**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04092006

Chg-P

CR2E034 (11/05)

4. FEI Number  
**NOT APPLICABLE**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**EMAS, JOSEPH I  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **CHERRY, RICHARD S**  
STREET ADDRESS **10275 COLLINS AVENUE, SUITE 1531**  
CITY-ST-ZIP **MIAMI, FL 33154**

TITLE **20533 BISCAYNE BLVD.** ☒ Change ☐ Addition  
NAME **SUITE 4-322**  
STREET ADDRESS **MIAMI, FL 33180**  
CITY-ST-ZIP

TITLE **D** ☒ Delete  
NAME **MONAGHAN, THOMAS S**  
STREET ADDRESS **ONE AVE MARIA DRIVE**  
CITY-ST-ZIP **ANN ARBOR, MI 48105**

TITLE **EVP** ☒ Change ☐ Addition  
NAME **NICHOLS, GAIL W.**  
STREET ADDRESS **20533 BISCAYNE BLVD. SUITE 4-322**  
CITY-ST-ZIP **MIAMI, FL 33180**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:**

*Gail Nichols* **GAIL NICHOLS**

**4/21/2006** **305-936-0223**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #