

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073194

Entity Name: 1973 BAY RIDGE PARKWAY, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7901 SLAEM LANE
PARKLAND, FL 33067

New Principal Place of Business:

6722 N. STATE RD 7
COCONUT CREEK, FL 33073

Current Mailing Address:

7901 SLAEM LANE
PARKLAND, FL 33067

New Mailing Address:

6722 N. STATE RD 7
COCONUT CREEK, FL 33073

FEI Number: 11-2860161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU, SHMUEL
7901 SLAEM LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BILU, SHMUEL
7901 SALEM LANE
PARKLAND, FL 33067 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:

05/01/2006

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: P () Delete
Name: BILU, SHMUEL
Address: 7901 SLAEM LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILU, SHMUEL
Address: 7901 SALEM LANE
City-St-Zip: PARKLAND, FL 33067

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: SHMUEL BILU

MGR

05/01/2006

Electronic Signature of Signing Officer or Director

Date