

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073194

**FILED**  
**May 01, 2006**  
**Secretary of State**

**Entity Name:** 1973 BAY RIDGE PARKWAY, INC

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2006

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

Electronic Signature of Signing Officer or Director

MGR

05/01/2006

Date