

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082361

Entity Name: 62250 CORP.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

ATTN: REBECCA NACHLAS, ESQ.
1785 NE 123RD STREET, KEYSTONE BLDG
N MIAMI, FL 33181

New Principal Place of Business:

ATTN: REBECCA NACHLAS, ESQ.
62250 OVERSEAS HWY.
MARATHON, FL 33050

Current Mailing Address:

ATTN: REBECCA NACHLAS, ESQ.
1785 NE 123RD STREET, KEYSTONE BLDG
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1172912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHLAS, REBECCA ESQ
ATTN: REBECCA NACHLAS, ESQ.
1785 NE 123RD STREET, KEYSTONE BLDG
N MIAMI, FL 33181 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: PS () Delete
Name: NACHLAS, REBECCA
Address: ATTN: REBECCA NACHLAS, ESQ.
City-St-Zip: N MIAMI, FL 33181

Title: V () Delete
Name: FRANKS, MELVYN
Address: ATTN: REBECCA NACHLAS, ESQ.
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA NACHLAS, ESQ.

PS

04/14/2006

Electronic Signature of Signing Officer or Director

Date