

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098431

Entity Name: ISIAAH 53 CORPORATION

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DRIVE
1106
KEY BISCAYNE, FL 33149

New Principal Place of Business:

711 CRANDON BLVD
401
KEY BISCAYNE, FL 33149

Current Mailing Address:

155 OCEAN LANE DRIVE
1106
KEY BISCAYNE, FL 33149

New Mailing Address:

711 CRANDON BLVD
401
KEY BISCAYNE, FL 33149

FEI Number: 20-1315266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, JOHN
155 OCEAN LANE DRIVE
1106
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CHUNG, JOHN
711 CRANDON BLVD
401
KEY BISCAYNE, FL 33149 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: JOHN J CHUNG

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUNG, JOHN
Address: 155 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUNG, JOHN
Address: 711 CRANDON BLVD UNIT 401
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J CHUNG

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date