

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170493

FILED
Feb 19, 2007
Secretary of State

Entity Name: 77TH STREET DEVELOPERS, INC.

Current Principal Place of Business:

4300 SW 73RD AVE., #107A
MIAMI, FL 33155

New Principal Place of Business:

1390 S DIXIE HWY
#1105
CORAL GABLES, FL 33146

Current Mailing Address:

4300 SW 73RD AVE., #107A
MIAMI, FL 33155

New Mailing Address:

1390 S. DIXIE HWY
#1105
CORAL GABLES, FL 33146

FEI Number: 81-0661511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLE, FRANK E
4300 SW 73RD AVE., #107A
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MACKLE, FRANK E
1200 CARTEGENA AVE
CORAL GABLES, FL 33156 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: FRANK E. MACKLE

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKLE, FRANK E
Address: 8360 SW 61ST AVE.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: LLANO, CESAREO
Address: 7425 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

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: FRANK E. MACKLE

D

02/19/2007

Electronic Signature of Signing Officer or Director

Date