

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015615

Entity Name: 1001 NOHO HOLDINGS CORP.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

502 SOUTH FREMONT AVE.
APT. 330
TAMPA, FL 33606

New Principal Place of Business:

1001 N HOWARD AVE
TAMPA, FL 33607

Current Mailing Address:

502 SOUTH FREMONT AVE.
APT. 330
TAMPA, FL 33606

New Mailing Address:

1001 N HOWARD AVE
TAMPA, FL 33607

FEI Number: 20-2288771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, JARRETT
502 SOUTH FREMONT AVE.
APT. 330
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KASS, JARRETT
1001 N HOWARD AVE
TAMPA, FL 33607 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASS, SPENCER
Address: 502 SOUTH FREMONT AVE., APT 330
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASS, SPENCER
Address: 1001 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

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: SPENCER KASS

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date