2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022606

Entity Name: 37 STREET CAPITAL, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

66-39 MYRTLE AVENUE RIDGEWOOD, NY 11385 US

Current Mailing Address: New Mailing Address:

66-39 MYRTLE AVENUE RIDGEWOOD, NY 11385 US

FEI Number: 20-2675612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RAVIV, LIOR RAVIV, LIOR 2100 É. HALLANDALE BLVD. 2455 HOLLYWOOD BLVD SUITE 400 320 HALLANDALE, FL 33009 US HOLLYWOOD, FL 33020 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:

04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RAVIV, LIOR RAVIV, LIOR Name: Name:

66-39 MYRTLE AVENUE Address: 66-39 MYRTLE AVENUE Address: City-St-Zip: RIDGEWOOD, NY 11385 US City-St-Zip: RIDGEWOOD, NY 11385 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LIOR RAVIV D/P 04/18/2006