

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054359

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: NORTHWOOD 633 39 STREET CORP

## Current Principal Place of Business:

20001 BOCA WEST DRIVE  
C/O MICHAEL ACKERMAN UNIT 3004  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

357 GLENN RD  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

20001 BOCA WEST DRIVE  
C/O MICHAEL ACKERMAN UNIT 3004  
BOCA RATON, FL 33434 US

## New Mailing Address:

357 GLENN RD  
WEST PALM BEACH, FL 33405 US

FEI Number: 20-2678809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACKERMAN, MICHAEL  
20001 BOCA WEST DRIVE  
C/O MICHAEL ACKERMAN UNIT 3004  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

FERGUSON-STEFAN, MARIANA  
357 GLENN RD  
WEST PALM BEACH, FL 33405 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: MARIANA FERGUSON-STEFAN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLORIDA CIRCLE REAL, ESTATE CORP  
Address: 20001 BOCA WEST DRIVE UNIT 3004  
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Delete  
Name: BOXMUNCH REAL ESTATE, CORP  
Address: 47 52 NW 59TH MN  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Delete  
Name: ROZ'S FUNDING REAL E, STATE CORP  
Address: 47 52 NW 59TH MN  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROZ'S FUNDING CORP,  
Address: 357 GLENN RD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: ROSLYN WOLFF

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date