

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055751

FILED
Apr 29, 2006
Secretary of State

Entity Name: NORTHWOOD 639 45 STREET CORP

Current Principal Place of Business:

20001 BOCA WEST DR
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 DR
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: 20-2678784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, MICHAEL
20001 BOCA WEST DR
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 DR
City-St-Zip: BOCA RATON, FL 33434 US

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

Title: VP (X) Delete
Name: ROZ'S FUNDING REAL E, STATE CORP
Address: 47 52 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