## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 22, 2008 8:00 am Secretary of State 05-22-2008 90022 013 \*\*\*150.00 DOCUMENT # P05000065282 49TH STREET PROPERTY, INC. 60043588 Principal Place of Business Mailing Address 36-64 W 497 ST. 3191 CORAL WAY, SUITE 1008 MIAMI, FL 33145 HUALEAH, FL 33.012 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1137954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, DAVIDLESQ DO NOT WRITE 3191 CORAL WAY, SUITE 1008 MIAMI, FL 33145 🧞 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : ; ; ; : Signeture, typed ox printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STONE, DAVID NAME STREET ADDRESS 3191 CORAL WAY, SUITE 1008 CITY-ST-ZIP MIAMI, FL 33145 TITLE SOSTCHIN, HENRIETTA NAME 3191 CORAL WAY, SUITE 1008 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

NG OFFICER OR DIRECTOR

FILED