2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066974

Entity Name: 1620 PROPERTY, INC.

FILED Jan 09, 2006 Secretary of State

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

6879 NW 37TH AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6879 NW 37TH AVENUE MIAMI, FL 33147

FEI Number: 02-0743233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINGEL, FRED 6879 NW 37TH AVENUE MIAMI, FL 33147 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MINGEL, FRED
 Name:
 MINGEL, FRED

 Address:
 6879 NW 37TH AVENUE
 Address:
 6879 NW 37TH AVENUE

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33147

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: FRED MINGEL DPST 01/09/2006