

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091575

Entity Name: 210 WATER WAY CORP.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

C/O NEAL S LITMAN PA
2900 SW 28TH TERRACE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O NEAL S LITMAN PA
2900 SW 28TH TERRACE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL S LITMAN PA
2900 SW 28TH TERRACE SECOND FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: HIRSCH, LEILA
Address: 44 BLVD D'ITALIE
City-St-Zip: MONACO, MC 98000 MC

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: LEILA HIRSCH

Electronic Signature of Signing Officer or Director

MRS

07/03/2006

_____ Date