2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117854

Entity Name: 40 RETAIL CORPORATION

Current Principal Place of Business:

3469 N.E. 169TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3469 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3469 N.E. 169TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3469 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-3385449   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

EDINGER, GARY S ESQ,
305 N.E. 1ST STREET
GAINESVILLE, FL 32601   US

Name and Address of New Registered Agent:

SOULIAGUINE, EVGUENI
3469 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160   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: EVGUENI SOULIAGUINE   02/15/2006
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: GOLDSTEIN, LEON
Address: 3469 N.E. 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: SOULIAGUINE, EVGUENI
Address: 3469 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EVGUENI SOULIAGUINE   D   02/15/2006
                    Electronic Signature of Signing Officer or Director   Date